

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015655

FILED
May 17, 2007
Secretary of State

Entity Name: BILL WALTHER CONSTRUCTION, INC.

Current Principal Place of Business:

6156 YOUNG LY
MILTON, FL 32570

New Principal Place of Business:

6156 YOUNG STREET
MILTON, FL 32572

Current Mailing Address:

6156 YOUNG LY
MILTON, FL 32570

New Mailing Address:

P. O. BOX 3793
MILTON, FL 32572

FEI Number: 59-3023623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, BILL
12405 HWY 90
HOLT, FL 32564 US

Name and Address of New Registered Agent:

WALTHER, BILL
6156 YOUNG STREET
MILTON, FL 32570 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BILL WALTHER

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WALTHER, BILL
Address: 12405 HWY 90
City-St-Zip: HOLT, FL 32564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WALTHER, BILL
Address: 6156 YOUNG STREET
City-St-Zip: MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILL WALTHER

PRES

05/17/2007

Electronic Signature of Signing Officer or Director

Date