

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015655

FILED
Jan 09, 2012
Secretary of State

Entity Name: BILL WALTHER CONSTRUCTION, INC.

Current Principal Place of Business:

6156 YOUNG STREET
MILTON, FL 32572

New Principal Place of Business:

5596 MADELINES WAY
PACE, FL 32571

Current Mailing Address:

P. O. BOX 3793
MILTON, FL 32572

New Mailing Address:

FEI Number: 62-1696991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, BILL
6156 YOUNG STREET
MILTON, FL 32570 US

Name and Address of New Registered Agent:

WALTHER, BILL
5596 MADELINES WAY
PACE, FL 32571 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: WALTHER, BILL
Address: 5596 MADELINES WAY
City-St-Zip: PACE, FL 32571

Title: T
Name: WALTHER, WILLIAM C JR.
Address: 5596 MADELINES
City-St-Zip: PACE, FL 32571

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM C. WALTHER

PVS

01/09/2012

Electronic Signature of Signing Officer or Director

Date