

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079140

Entity Name: WALTERS AUTO SALES, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

5051 S SR 7
BLDG. 5, UNIT 502
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8745
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 65-0787774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL
5051 S SR 7
BLDG. 5, UNIT 502
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, MICHAEL
Address: 6419 ROCK BEAUTY TERRACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, MICHAEL
Address: 7830 NW 125TH LANE
City-St-Zip: PARKLAND, FL 33076

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: MICHAEL WALTERS

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date