2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079140

FILED
Mar 29, 2010
Secretary of State

Entity Name: WALTERS AUTO SALES, INC.

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:

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

Name and Address of New Registered Agent:

WALTERS, MICHAEL
5051 S SR 7
BLDG. 5, UNIT 502
DAVIE, FL 33314 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: MICHAEL WALTERS 03/29/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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: MICHAEL WALTERS PRES 03/29/2010
Electronic Signature of Signing Officer or Director Date