FILED 2008 FOR PROFIT CORPORATION ANNUAL REPORT May 02, 2008 08:00 AN Secretary of State DOCUMENT # P98000056512 B & J WALTERS LANDSCAPING, INC. Mailing Address Principal Place of Business 6217 FAULKNER DRIVE P.O. BOX 440125 JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32222 No Chg-P CR2E034 (11/05) 04302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3517930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WALTERS, BRYAN L DO NOT WRITE **6217 FAULKNER DRIVE** JACKSONVILLE, FL 32244 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000942989 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 <u>05/29/08-80041-019-158.75</u> OFFICERS AND DIRECTORS 10. TITLE WALTERS, BRYAN L NAME STREET ADDRESS 6217 FAULKNER DRIVE JACKSONVILLE, FL 32244 CITY-ST-ZIP TITLE NAME WALTERS, JUDY T 6217 FAULKNER DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32244 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an atthess, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-08

Daytime Phone #