

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043911

FILED
Apr 16, 2012
Secretary of State

Entity Name: DON WALTERS ENTERPRISES, INC.

Current Principal Place of Business:

6120 N. LOCKWOOD RIDGE RD
SUITE 127
SARASOTA, FL 34243

New Principal Place of Business:

5317 FRUITVILLE RD
SUITE 143
SARASOTA, FL 34232

Current Mailing Address:

6120 N. LOCKWOOD RIDGE RD
SUITE 127
SARASOTA, FL 34243

New Mailing Address:

5317 FRUITVILLE RD
SUITE 143
SARASOTA, FL 34232

FEI Number: 65-0926508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DONALD R
6120 N. LOCKWOOD RIDGE RD
SUITE 127
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WALTERS, DONALD R
5317 FRUITVILLE RD
SUITE 143
SARASOTA, FL 34232 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR.
Name: WALTERS, DONALD R
Address: 5317 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232

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: DONALD R WALTERS

PR

04/16/2012

Electronic Signature of Signing Officer or Director

Date