

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060035

FILED
Mar 30, 2012
Secretary of State

Entity Name: MICHAEL WALTHER SERVICES, INC.

Current Principal Place of Business:

2441 BELLEVUE AVE
DAYTONA BEACH, FL 32144 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9478
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 59-3585133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD
STE 550
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: O
Name: WALTHER, MICHAEL
Address: 2441 BELLEVUE AVE.
City-St-Zip: DAYTONA BEACH, FL 32144

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 J. WALTHER

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date