

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03284

Entity Name: WALTHER SERVICES, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

3478 SOUTH ST
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3478 SOUTH ST
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-3095583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, WILLIAM, JR.
3634 PALM AVENUE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

WALTHER, WILLIAM, JR.
3478 SOUTH ST
TITUSVILLE, FL 32780 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALTHER, WILLIAM, JR.,
Address: 3634 PALM AVENUE
City-St-Zip: APOPKA, FL

Title: ST () Delete
Name: WALTHER, LIZ,
Address: 3634 PALM AVENUE
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALTHER, WILLIAM, JR.,
Address: 3478 SOUTH ST
City-St-Zip: TITUSVILLE, FL 32780

Title: ST (X) Change () Addition
Name: WALTHER, LIZ,
Address: 3478 SOUTH ST
City-St-Zip: TITUSVILLE, FL 32780

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: WILLIAM WALTHER JR

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date