

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149631

FILED
Feb 18, 2011
Secretary of State

Entity Name: WALDEN INVESTMENT CO INC

Current Principal Place of Business:

408 W. RENFRO STREET
PLANT CITY, FL 33563

New Principal Place of Business:

408 W RENFRO
PLANT CITY, FL 33563 US

Current Mailing Address:

P O BOX 1569
PLANT CITY, FL 335641569

New Mailing Address:

P O BOX 1569
PLANT CITY, FL 33564 US

FEI Number: 59-0567826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, DON
408 W RENFRO
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

WALDEN, DON PD
408 W RENFRO
PLANT CITY, FL 33563 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: DON WALDEN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: WALDEN, DON
Address: 408 W RENFRO
City-St-Zip: PLANT CITY, FL 33563 US

Title: VPSD
Name: WALDEN, SELINDA B
Address: 408 W RENFRO
City-St-Zip: PLANT CITY, FL 33563 US

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: DON WALDEN

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date