

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366245

FILED
Apr 17, 2008
Secretary of State

Entity Name: WALDRON INVESTMENTS, INC.

Current Principal Place of Business:

13350 S.R. 574 WEST
P.O. BOX 800
DOVER, FL 33527

New Principal Place of Business:

13350 S.R. 574 WEST
DOVER, FL 33527

Current Mailing Address:

13350 S.R. 574 WEST
P.O. BOX 800
DOVER, FL 33527

New Mailing Address:

13350 S.R. 574 WEST
DOVER, FL 33527

FEI Number: 59-1294704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDRON, RONALD LARRY
13350 S.R. 574 WEST
DOVER, FL 33527 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALDRON, RONALD L
Address: 501 BROOKER RD
City-St-Zip: BRANDON, FL 33511

Title: VSD () Delete
Name: JENKINS, ROBERT E
Address: 834 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. LARRY WALDRON

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date