

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366245

FILED
Apr 24, 2011
Secretary of State

Entity Name: WALDRON INVESTMENTS, INC.

Current Principal Place of Business:

13350 S.R. 574 WEST
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

501 BROOKER ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-1294704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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: RONALD L. WALDRON

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date