2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366245

Entity Name: WALDRON INVESTMENTS, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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Current Mailing Address: New Mailing Address:

501 BROOKER ROAD BRANDON, FL 33511

FEI Number: 59-1294704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 04/11/2012