

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004375

FILED
Feb 22, 2012
Secretary of State

Entity Name: WALDEN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3049 SENNA DRIVE
MATTHEWS, NC 28105

New Principal Place of Business:

Current Mailing Address:

3049 SENNA DRIVE
MATTHEWS, NC 28105

New Mailing Address:

FEI Number: 56-2104103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEZINA, LAWRENCE, PISCITELLI, P.A.
350 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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: P
Name: WALTER DENNIS PURSER
Address: 607 BEAUHAVEN LN.
City-St-Zip: WAXHAW, NC 28173

Title: V
Name: FISHER, JEAN M
Address: 2808 MONTERREY LANE
City-St-Zip: MONROE, NC 28110

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: JEAN M FISHER

V

02/22/2012

Electronic Signature of Signing Officer or Director

Date