

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327703

FILED
Jan 10, 2011
Secretary of State

Entity Name: WALDORFF PROPERTIES OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

45 EGLIN PARKWAY, NE, STE 202
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

45 EGLIN PARKWAY, NE, STE 202
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-1056142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDORFF, LLOYD DALE
915 SUNSET BAY COURT
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

WALDORFF, LLOYD DALE
223 YACHT CLUB DRIVE, NE
FORT WALTON BEACH, FL 32548 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WALDORFF, LLOYD H
Address: 708 MATHIS LANE
City-St-Zip: FT WALTON BCH, FL 32547

Title: P
Name: WALDORFF, LLOYD D
Address: 915 SUNSET BAY COURT
City-St-Zip: SHALIMAR, FL 32579

Title: VP
Name: WALDORFF, SANDRA W
Address: 708 MATHIS LANE
City-St-Zip: FT WALTON BEACH, FL 32547

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: LLOYD DALE WALDORFF

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date