## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 327703** 

FILED Jan 05, 2012 Secretary of State

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

**New Principal Place of Business: Current Principal Place of Business:** 45 EGLIN PARKWAY, NE. STE 202 FORT WALTON BEACH, FL 32548 **Current Mailing Address: New Mailing Address:** 45 EGLIN PARKWAY, NE, STE 202 FORT WALTON BEACH, FL 32548 FEI Number: 59-1056142 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: WALDORFF, LLOYD D Name: 223 YACHT CLUB DRIVE NE Address: City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title:

Name: WALDORFF, SANDRA W Address: 708 MATHIS LANE

FORT WALTON BEACH, FL 32547 City-St-Zip:

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.

Ρ SIGNATURE: L. DALE WALDORFF 01/05/2012