

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516910

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: WALTHEN INDUSTRIES, INC.

**Current Principal Place of Business:**

595 NW 71ST ST.  
MIAMI, FL 331503752

**New Principal Place of Business:**

**Current Mailing Address:**

595 NW 71ST ST.  
MIAMI, FL 331503752

**New Mailing Address:**

FEI Number: 59-1772620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEEN, SAMUEL  
1500 SAN REMO AVE  
SUITE 215  
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MORGENSTERN, WALTER  
Address: 595-599 71ST STREET  
City-St-Zip: MAIMI, FL

Title: DST ( ) Delete  
Name: MORGENSTERN, HELENE S.  
Address: 595 NW 71ST ST  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: MORGENSTERN, RUTH  
Address: 595 NW 71 STREET  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER R. MORGENSTERN

MR.

04/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date