

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004375

FILED
Feb 17, 2011
Secretary of State

Entity Name: WALDEN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

921 MATTHEWS-MINT HILL RD.
B
MATTHEWS, NC 28105

New Principal Place of Business:

3049 SENNA DRIVE
MATTHEWS, NC 28105

Current Mailing Address:

921 MATTHEWS-MINT HILL RD.
B
MATTHEWS, NC 28105

New Mailing Address:

3049 SENNA DRIVE
MATTHEWS, NC 28105

FEI Number: 56-2104103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 5808 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

02/17/2011

Electronic Signature of Signing Officer or Director

Date