

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006105

Entity Name: WALLEDAHL CORP.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

251 SEABREEZE CT
VERO BEACH, FL 32963

New Principal Place of Business:

9275 W. MARSH ISLAND DR
VERO BEACH, FL 32963

Current Mailing Address:

251 SEABREEZE CT
VERO BEACH, FL 32963

New Mailing Address:

9275 W. MARSH ISLAND DR
VERO BEACH, FL 32963

FEI Number: 51-0368718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, CHARLES H JR
251 SEABREEZE CT.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

REYNOLDS, CHARLES H JR
9275 W. MARSH ISLAND DR
VERO BEACH, FL 32963 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: C H REYNOLDS JR

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CV
Name: WALLEDAHL, SUSAN R
Address: 23 LUTTRELL AVE
City-St-Zip: LONDON, SW 156 PD ENGLAND, XX SW 156 UK

Title: PD
Name: REYNOLDS, JAMES G
Address: 56 FAIRVIEW AVE
City-St-Zip: BELMONT, MA 02178

Title: STD
Name: REYNOLDS, CHARLES H JR
Address: 9275 W MARSH ISLAND DR
City-St-Zip: VERO BEACH, FL 32963

Title: STD
Name: REYNOLDS, CHARLES H JR
Address: 9275 W MARSH ISLAND DR
City-St-Zip: VERO BEACH, FL 32963

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: C H REYNOLDS JR

SCTY

01/14/2011

Electronic Signature of Signing Officer or Director

Date