

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36371

FILED
Apr 23, 2007
Secretary of State

Entity Name: WALDEN TIMBER HARVESTING, INC.

Current Principal Place of Business:

14330 NW AYERS CEMETARY ROAD
HWY 275 N
ALTHA, FL 32421 US

New Principal Place of Business:

13851 NW SAND CUT TRAIL
HWY 275 N
ALTHA, FL 32421 US

Current Mailing Address:

13851 NW SAND CUT TRAIL
ALTHA, FL 32421 US

New Mailing Address:

FEI Number: 59-2929594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN TROY & GARNET P.
13851 NW SANDCUT TRAIL
ALTHA, FL 32421 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: D () Delete
Name: WALDEN, TROY,
Address: 13851 N.W. SAND CUT TRAIL
City-St-Zip: ALTHA, FL 32421

Title: D () Delete
Name: WALDEN, GARNET,
Address: 13851 N.W. SANDCUT TRAIL
City-St-Zip: ALTHA, FL 32421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARNET P WALDEN

VP

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date