

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36371

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: WALDEN TIMBER HARVESTING, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## 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:

WALDEN TROY & GARNET P.  
13851 NW SAND CUT TRAIL  
ALTHA, FL 32421 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:

01/26/2009

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: D (X) Change ( ) Addition  
Name: WALDEN, GARNET,  
Address: 13851 N.W. SAND CUT TRAIL  
City-St-Zip: ALTHA, FL 32421

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 WALDEN

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date