

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36371

FILED
Jan 11, 2012
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:

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

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 SAND CUT 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

OFFICERS AND DIRECTORS:

Title: D
Name: WALDEN, TROY
Address: 13851 N.W. SAND CUT TRAIL
City-St-Zip: ALTHA, FL 32421

Title: D
Name: WALDEN, GARNET
Address: 13851 N.W. SAND CUT TRAIL
City-St-Zip: ALTHA, FL 32421

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: GARNET WALDEN

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date