

M90254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA OK 8/20/11

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COVER LETTER

TO: Amendment Section •
Division of Corporations

SUBJECT: WALBA CONSULTING, INC.
Name of Corporation

DOCUMENT NUMBER: M90254

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BAERBEL PFUND-FESTERLING

Name of Contact Person

Firm/Company

711 COLUMBUS AVE

Address

LEHIGH ACRES, FL 33972

City/State and Zip Code

B.PFUNDFESTERLING@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BAERBEL PFUND-FESTERLING

Name of Contact Person

at (239) 369-8294
Area Code & Daytime Telephone Number

✓ Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

// Certified to / RR # 7009 0080 0000 2119 0663

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WALBA CONSULTING, INC.
2. The principal office address: 904 LEE BLVD., UNIT 101, LEHIGH ACRES, FL 33936
3. The mailing address (if different): POST OFFICE BOX 0358, LEHIGH ACRES, FL 33970-0358
4. Date of incorporation/qualification: 07/19/88 Document number: M90254

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

WALDEMAR FESTERLING
711 COLUMBUS AVE
LEHIGH ACRES, FL 33972 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BAERBEL PFUND-FESTERLING
711 COLUMBUS AVE
LEHIGH ACRES, FL 33972 US

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

B. Pfund-Festerling
Signature of an officer or director

BAERBEL PFUND-FESTERLING, PRES
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

B. Pfund-Festerling
Signature of Registered Agent

July 22, 2010
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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