

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119979

FILED
Aug 17, 2009
Secretary of State

Entity Name: WALDUM CONSTRUCTION COMPANY

Current Principal Place of Business:

17389 66TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

P. O. BOX 425
FAIRPLAY, CO 80440

Current Mailing Address:

17389 66TH COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

P. O. BOX 425
FAIRPLAY, CO 80440

FEI Number: 06-1660080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDUM, RONALD C
17389 66TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

JACOBSON, HAROLD
6586 HYPOLUXO RD.
SUITE 340
LAKE WORTH, FL 33467 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: HAROLD JACOBSON

08/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WALDUM, RONALD C
Address: 17389 66TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALDUM, RONALD C
Address: P. O. BOX 425
City-St-Zip: FAIRPLAY, CO 80440

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: RONALD WALDUM

PSTD

08/17/2009

Electronic Signature of Signing Officer or Director

Date