2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146219

Entity Name: WALDORFF INSURANCE AND BONDING, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45 EGLIN PARKWAY, NE, STE 202 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

45 EGLIN PARKWAY, NE, STE 202 FORT WALTON BEACH, FL 32548

FEI Number: 20-0458319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDORFF, LLOYD DALE 223 YACHT CLUB DRIVE, NE FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: WALDORFF, LLOYD DALE
Address: 45 EGLIN PARKWAY NE, SUITE 202
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP

Name: FRENCH, BENJAMIN H

Address: 45 EGLIN PARKWAY NE, SUITE 202 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP

Name: WALKER, K WAYNE

Address: 45 EGLIN PARKWAY NE, SUITE 202 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: 7

Name: WALDORFF, MELISSA

Address: 45 EGLIN PÁRKWAY NE, SUITE 202 City-St-Zip: FORT WALTON BEACH, FL 32548

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: L. DALE WALDORFF P 01/04/2012