

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045667

FILED
May 07, 2009
Secretary of State

Entity Name: CORINNE WALDENMAYER INC.

Current Principal Place of Business:

314 N. LAST CHANCE GULCH
HELENA, MT 59601 US

New Principal Place of Business:

27698 BAY POINT LANE
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

314 N. LAST CHANCE GULCH
HELENA, MT 59601 US

New Mailing Address:

27698 BAY POINT LANE
BONITA SPRINGS, FL 34134 US

FEI Number: 20-0882987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDENMAYER, CORINNE
3381 OAK HAMMOCK CT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

WALDENMAYER, CORINNE
27698 BAY POINT LANE
BONITA SPRINGS, FL 34134 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: CORINNE WALDENMAYER

05/07/2009

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: DPTS () Delete
Name: WALDENMAYER, CORINNE
Address: 314 N. LAST CHANCE GULCH
City-St-Zip: HELENA, MT 59601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: WALDENMAYER, CORINNE
Address: 27698 BAY POINT LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: CORINNE WALDENMAYER

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date