

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052412

Entity Name: WALTZING MATILDA, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

4325 AEGEAN DR
238-B
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13522
TAMPA, FL 336813522

New Mailing Address:

FEI Number: 04-3788757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N FRANKLIN STREET
TAMPA, FL 33602 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: P, T
Name: STRICKLAND, BILLY W
Address: POST OFFICE BOX 13522
City-St-Zip: TAMPA, FL 33681 US

Title: VP,S
Name: STRICKLAND, DONNA L
Address: POST OFFICE BOX 13522
City-St-Zip: TAMPA, FL 33681 US

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: DONNA L STRICKLAND

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date