2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102938

Entity Name: VON WALDNER INVESTMENTS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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196 BEACON POINTE DRIVE4828 IRONWOOD TRAILOCOEE, FL 34761BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

196 BEACON POINTE DRIVE4828 IRONWOOD TRAILOCOEE, FL 34761BARTOW, FL 33830

FEI Number: 20-1347077 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:

TEAGUE, MICHELLE VON WALDNER, GEORGE E 196 BEACON POINTE DRIVE 4828 IRONWOOD TRAIL BARTOW, FL 33830 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: GEORGE E VON WALDNER 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 VON WALDNER, GEORGE E
 Name:

 Address:
 4828 IRONWOOD TRAIL
 Address:

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: TEAGUE, MICHELLE Name: TEAGUE, MICHELLE

Address: 196 BEACON POINTE DRIVE Address: 5800 CENTRAL AVE PIKE APT 2803

City-St-Zip: OCOEE, FL 34761 City-St-Zip: KNOXVILLE, TN 37912

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: GEORGE E VON WALDNER PRES 04/30/2008