2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031796

Entity Name: WALDING COMPANY I

FILED Feb 24, 2011 Secretary of State

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

5639 WITTEN ROAD

JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

5639 WITTEN ROAD

JACKSONVILLE, FL 32254 US

FEI Number: 26-2340058 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:

MAY, RICHARD H 431 STOWE AVENUE ORANGE PARK, FL 32073 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: D. F

 Name:
 WALDING, MICHAEL J

 Address:
 3606 EASTBURY DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32224 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: MICHAEL J. WALDING DP 02/24/2011