

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092149

FILED
Apr 23, 2010
Secretary of State

Entity Name: WALDEN CUSTOM BUILDERS INC

Current Principal Place of Business:

255 EAST DRIVE
UNIT K
MELBOURNE, FL 32904 FL

New Principal Place of Business:

Current Mailing Address:

255 EAST DRIVE
UNIT K
MELBOURNE, FL 32904 FL

New Mailing Address:

FEI Number: 27-1288075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMMELL, MICHAEL S
2077 SEAWIND COURT
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

WALTERS, GERARD W
4100 CAROLWOOD DRIVE
MELBOURNE, FL 32934 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: GERALD W WALTERS

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WALTERS, KYLE W
Address: 3906 LAKESIDE LANE
City-St-Zip: MELBOURNE, FL 32904 US

Title: VP
Name: WALTERS, GERALD W
Address: 4100 CAROLWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934 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: KYLE WALTERS

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date