

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2011
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:

1900 S HARBOR CITY BLVD
MELBOURNE, FL 32901 FL

Current Mailing Address:

255 EAST DRIVE
UNIT K
MELBOURNE, FL 32904 FL

New Mailing Address:

1900 S HARBOR CITY BLVD
MELBOURNE, FL 32901 FL

FEI Number: 27-1288075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, GERARD W
4100 CAROLWOOD DRIVE
MELBOURNE, FL 32934 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
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

03/28/2011

Electronic Signature of Signing Officer or Director

Date