

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036295

Entity Name: IRA WALDEN & SONS, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

6212 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6212 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 80-0707041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S FLAGLER DR SUITE 1100
WEST PALM BEACH, FL 33401 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: D
Name: QUIST, CHAD D
Address: 102 SE RIO CASARANO
City-St-Zip: PT ST LCUIE, FL 34984

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: CHAD QUIST

MR

02/14/2012

Electronic Signature of Signing Officer or Director

Date