2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044039

Entity Name: WALDEN LIQUORS & LOUNGE, INC.

FILED Mar 09, 2010 Secretary of State

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

1601 MARTIN LUTHER KING JR AVE FT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

1601 MARTIN LUTHER KING JR AVE FT LAUDERDALE, FL 33311 US

FEI Number: 65-0425531 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:

WALDEN SR, HAROLD 1121 NW 29 TER FT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD

Name: WALDEN, JOHN PAUL
Address: 1121 NW 29TH TER
City-St-Zip: FT LAUDERDALE, FL 33311

Title: SD

Name: WALDEN, REBECCA B
Address: 1151 NW 29TH WAY
City-St-Zip: FT LAUDERDALE, FL 33311

Title: PD

Name: WALDEN, HAROLD V SR
Address: 1121 NW 29TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: HAROLD V WALDEN SR PRES 03/09/2010