

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044039

FILED
Mar 03, 2011
Secretary of State

Entity Name: WALDEN LIQUORS & LOUNGE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0425531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/03/2011

Electronic Signature of Signing Officer or Director

Date