

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003957

FILED
Jan 25, 2011
Secretary of State

Entity Name: WADERFORD WALK CORPORATION

Current Principal Place of Business:

400 NORTH FLAGLER DRIVE
#1803
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 871
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0548274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMLEY, RICHARD S
400 N. FLAGLER DR
1803
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: BROMLEY, RICHARD S
Address: 400 N. FLAGLER DRIVE #1803
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: BROMLEY, MICHAEL
Address: 400 N. FLAGLER DRIVE #1803
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: BROMLEY, GABRIELLE
Address: 400 N. FLAGLER DRIVE #1803
City-St-Zip: WEST PALM BEACH, FL 33401

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: GABRIELLE BROMLEY

S

01/25/2011

Electronic Signature of Signing Officer or Director

Date