2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30015

Entity Name: WALDEN HOLDING CO.

FILED May 13, 2010 Secretary of State

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

13195 49 ST N

CLEARWATER, FL 34622 US

Current Mailing Address: New Mailing Address:

13195 49 ST N

CLEARWATER, FL 34622 US

FEI Number: 59-3059754 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:

MELINDA C. SCHMIDT 13195-49TH ST., N.

CLEARWATER, FL 34622 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WALDEN, NORMA Address: 2872 ROBERTA ST City-St-Zip: LARGO, FL

Title: S

Name: WALDEN, NORMA Address: 2872 ROBERTA STREET

City-St-Zip: LARGO, FL

Title: T

 Name:
 SCHMIDT, MELINDA C

 Address:
 1655 LEISURE DRIVE

 City-St-Zip:
 CLEARWATER, FL 33756

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: MELINDA SCHMIDT T 05/13/2010