

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30015

FILED
Apr 05, 2012
Secretary of State

Entity Name: WALDEN HOLDING CO.

Current Principal Place of Business:

13195 49 ST N
CLEARWATER, FL 34622 US

New Principal Place of Business:

Current Mailing Address:

13195 49 ST N
CLEARWATER, FL 34622 US

New Mailing Address:

FEI Number: 59-3059754 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELINDA C. SCHMIDT
13195-49TH ST., N.
CLEARWATER, FL 34622 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: P
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

04/05/2012

Electronic Signature of Signing Officer or Director

Date