

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02699

FILED
May 10, 2010
Secretary of State

Entity Name: WALTZ, INC.

Current Principal Place of Business:

178 JOHN KING RD
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

178 JOHN KING RD
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-3100847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, AARON M
3007 COLONIAL CIRCLE
CRESTVIEW, FL 32539 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

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: C
Name: TEW, GORDON M.
Address: 3096 COLONIAL CIRCLE
City-St-Zip: CRESTVIEW, FL

Title: P
Name: TEW, AARON M.S.
Address: 3007 COLONIAL CIRCLE
City-St-Zip: CRESTVIEW, FL 32539

Title: STD
Name: TEW, VIRGINIA S.
Address: 3096 COLONIAL CIRCLE
City-St-Zip: CRESTVIEW, FL

Title: VPD
Name: TEW, JOSH
Address: 3096 COLONIAL CIRCLE
City-St-Zip: CRESTVIEW, FL 32539

Title: VPD
Name: TOOLAN, JERI TEW
Address: 3096 COLONIAL CIRCLE
City-St-Zip: CRESTVIEW, FL 32539

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: AARON M. TEW

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date