

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225460

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: THE W.B. DUNN COMPANY, INC.

## Current Principal Place of Business:

1242 N JEFFERSON STREET  
MONTICELLO, FL 32344 US

## New Principal Place of Business:

## Current Mailing Address:

1242 N JEFFERSON STREET  
MONTICELLO, FL 32344 US

## New Mailing Address:

FEI Number: 59-0871087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNN,EUGENIA P  
1242 N JEFFERSON STREET  
MONTICELLO, FL 32344 US

## Name and Address of New Registered Agent:

DUNN,WALTER B.  
1242 N JEFFERSON STREET  
MONTICELLO, FL 32344 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: WALTER B. DUNN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DUNN,EUGENIA P.  
Address: 1080 E WASHINGTON  
City-St-Zip: MONTICELLO, FL 32344

Title: V (X) Delete  
Name: DUNN,WALTER  
Address: 1080 E WASHINGTON  
City-St-Zip: MONTICELLO, FL 32344

Title: T ( ) Delete  
Name: GRABENSTEIN, ELIZABETH  
Address: 6523 ALDERLEY WAY  
City-St-Zip: WEST BLOOMFIELD, MI 48322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRABENSTEIN, ALBRECHT  
Address: 6523 ALDERLEY WAY  
City-St-Zip: WEST BLOOMFIELD, MI 48322

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH K GRABENSTEIN

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date