

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225460

FILED
Jan 17, 2011
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:

6523 ALDERLEY WAY
WEST BLOOMFIELD, MI 48322 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:

WATSON & ASSOCIATES (ADAM WATSON)
4826 KERRY FOREST PARKWAY
TALLAHASSEE, FL 323 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: GRABENSTEIN, ALBRECHT
Address: 6523 ALDERLEY WAY
City-St-Zip: WEST BLOOMFIELD, MI 48322

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

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: ALBRECHT W. GRABENSTEIN

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date