2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225460

FILED Jan 20, 2012 Secretary of State

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

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

1242 N JEFFERSON STREET MONTICELLO, FL 32344 US

Current Mailing Address: New Mailing Address:

6523 ALDERLEY WAY WEST BLOOMFIELD, MI 48322 US

FEI Number: 59-0871087 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:

WATSON & ASSOCIATES (ADAM WATSON) 4826 KERRY FOREST PARKWAY TALLAHASSEE, FL 323 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

OFFICERS AND DIRECTORS:

Title:

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: ELIZABETH K. GRABENSTEIN T 01/20/2012