

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003259

Entity Name: WALBON AND COMPANY, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4230 PINE BEND TRAIL
ROSEMOUNT, MN 55068

New Principal Place of Business:

Current Mailing Address:

4230 PINE BEND TRAIL
ROSEMOUNT, MN 55068

New Mailing Address:

FEI Number: 01-0797927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALBON, DARRELL R
8576 CO RD 229
WILDWOOD, FL 34785 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: PT
Name: WALBON, DARRELL R
Address: 4230 PINE BEND TRAIL
City-St-Zip: ROSEMOUNT, MN 55068

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: DARRELL R WALBON

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date