2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003259

Entity Name: WALBON AND COMPANY, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
4230 PINE BEND TRAIL ROSEMOUNT, MN 550	- '		
Current Mailing Address:		New Mailing Address:	
4230 PINE BEND TRAIL ROSEMOUNT, MN 550	- '		
FEI Number: 01-0797927	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
WALBON, DARRELL R			
8576 CO RD 229 WILDWOOD, FL 34785	US		
The above named entity in the State of Florida.	submits this statement for the	purpose of changing its registered	I office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Ag		<u>ont</u>	Date

OFFICERS AND DIRECTORS:

Title:

WALBON, DARRELL R Name: 4230 PINE BEND TRAIL Address: 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 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** 02/10/2012