2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001385

Entity Name: DONALD A. WALSH, INC.

FILED Jan 05, 2012 Secretary of State

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

135 TENNYSON ST. POTOSI, WI 53820

Current Mailing Address: New Mailing Address:

135 TENNYSON ST. POTOSI, WI 53820

FEI Number: 39-1166645 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:

CASEY, HAROLD 4818 N. GRADY AVE TAMPA, FL 33614 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: PRES

Name: WALSH, RICHARD G Address: 251 COUNCIL FIRE CIR. City-St-Zip: GALENA, IL 61086

Title: VP

Name: WALSH, BRADLEY J Address: 251 COUNCIL FIRE CIR City-St-Zip: GALENA, IL 61036

Title: SEC

Name: WALSH, PATRICIA J Address: 251 COUNCIL FIRE CIR City-St-Zip: GALENA, IL 61036

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: PATRICIA J. WALSH SEC 01/05/2012