

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04928

Entity Name: WALTER ALBANO, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5625 E HWY 100
BUNNELL, FL 32110 US

New Principal Place of Business:

5625 E HWY 100
PALM COAST, FL 32164 US

Current Mailing Address:

P.O. BOX 352075
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 59-2417528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D., ESQ.
4 OLD KINGS ROAD, N. #3B
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: ALBANO, MICHAEL
Address: 43 N. CLINTON CT.
City-St-Zip: PALM COAST, FL

Title: PD () Delete
Name: ALBANO, THOMAS W.
Address: 3412 COURTYARD WAY
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: ALBANO, MICHAEL
Address: 43 N. CLINTON COURT
City-St-Zip: PALM COAST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ALBANO

V

04/14/2009

Electronic Signature of Signing Officer or Director

Date