2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# H04928

Entity Name: WALTER ALBANO, INC.

Current Principal Place of Business:

5625 E HWY 100
PALM COAST, FL 32164 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL ALBANO V 04/14/2011

Electronic Signature of Signing Officer or Director Date