2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000018123

Entity Name: VAL-LAN INVESTMENT CO.

FILED Apr 22, 2010 Secretary of State

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

9854 BRANDYWINE DR NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6513 NAVARRE, FL 32566 US

FEI Number: 20-0655553 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:

R. LANE LYNCHARD, P.A. 1901 ANDORRA STREET NAVARRE, FL 32566 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: DPT

Name: PITTARD, LANELLE
Address: 9854 BRANDYWINE DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: DS

Name: PITTARD, MATTHEW T Address: 232 BUCKHORN DRIVE City-St-Zip: SUFFOLK, VA 23437 US

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: M. LANELLE PITTARD PRES 04/22/2010