2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037897

FILED
Mar 23, 2011
Secretary of State

Entity Name: VAL-CON INC.

Current Principal Place of Business:

614 EAST HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

614 EAST HIGHWAY 50
CLERMONT, FL 34711

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OBRIG, ELWOOD M
635 W/ HWY 50,
SUITE A1
CLERMONT,, FL 34711 US

Name and Address of New Registered Agent:

OBRIG, ELWOOD M
635 W. HWY 50,
SUITE A-1
CLERMONT,, FL 34711 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: ______________________ 03/23/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRUEL, ELICEO R
Address: 614 E. HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

Title: V
Name: SALTER, BOBBY
Address: 614 E. HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

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: BOBBY SALTER V 03/23/2011
Electronic Signature of Signing Officer or Director — Date