

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057057

FILED
Mar 20, 2012
Secretary of State

Entity Name: WALTON WOODWORKS, INC.

Current Principal Place of Business:

5161 HIGHWAY 98 WEST
BUILDING B
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5161 HIGHWAY 98 WEST
BUILDING B
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 45-2611467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, REBECCA
5161 HIGHWAY 98 WEST
BUILDING B
SANTA ROSA BEACH, FL 32459 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: P
Name: TERRY, JOHN JR.
Address: 5161 HIGHWAY 98 WEST, BUILDING B
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S
Name: CHRISTOPHER, REBECCA
Address: 5161 HIGHWAY 98 WEST, BUILDING B
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: CHRISTOPHER, ALTON H
Address: 5161 HIGHWAY 98 WEST, BUILDING B
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: REBECCA B CHRISTOPHER

S

03/20/2012

Electronic Signature of Signing Officer or Director

Date