## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # F04000004344 1. Entity Name JOHN G. WALTON CONSTRUCTION CO., INC. Principal Place of Business Mailing Address P.O. BOX 81222 P.O. BOX 81222 MOBILE, AL 36689 MOBILE, AL 36689 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-1158993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WALTON, JOHN G NAME STREET ADDRESS 23 EDGEFIELD ROAD U00000184731 01/20/05-80041-008 158.75 CITY - ST - ZIP MOBILE, AL 36608 TITLE DIXON, ROGER M NAME STREET ADDRESS 7151 CHARLANDA BLVD. CITY-ST-ZIP MOBILE, AL 36695 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and triat triy 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 in Block 10 or Block 11 if changed, or on an attact/pright with an address, with all origin like empowered

NING OFFICER OR DIRECTOR

SIGNATURE:

JOHN G. WALTON, PRESIDENT

1/12/05

251-342-6250

**FILED**