

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004344

FILED
Apr 19, 2011
Secretary of State

Entity Name: JOHN G. WALTON CONSTRUCTION CO., INC.

Current Principal Place of Business:

1806 WOLF RIDGE ROAD
MOBILE, AL 36618 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 81222
MOBILE, AL 36689 US

New Mailing Address:

FEI Number: 63-1158993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: WALTON, JOHN G
Address: 23 EDGEFIELD ROAD MOBILE AL 36608
City-St-Zip: MOBILE, AL 36618 US

Title: VP
Name: DIXON, ROGER M
Address: 7151 CHARLANDA BLVD. MOBILE AL 36695
City-St-Zip: MOBILE, AL 36619 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: JOHN G. WALTON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date