

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004344

Entity Name: JOHN G. WALTON CONSTRUCTION CO., INC.**Current Principal Place of Business:**1806 WOLF RIDGE ROAD
MOBILE, AL 36618**Current Mailing Address:**P.O. BOX 81222
MOBILE, AL 36689 US**FEI Number:** 63-1158993**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title	PRESIDENT, TREASURER
Name	WALTON, JOHN G.
Address	23 EDGEFIELD ROAD
City-State-Zip:	MOBILE AL 36608

Title	VP
Name	DIXON, ROGER M.
Address	7151 CHARLANDA BOULEVARD
City-State-Zip:	MOBILE AL 36695

Title	SECRETARY
Name	WALTON, KATHRYN M.
Address	23 EDGEFIELD ROAD
City-State-Zip:	MOBILE AL 36608

Title	ASST. SECRETARY
Name	SHELLEY, STEPHEN MARK
Address	6741 ROLLING GREEN DRIVE
City-State-Zip:	MOBILE AL 36695

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**PRESIDENT****05/11/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date