

**2019 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**

**04/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date