2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 13, 2016
Secretary of State
CC1672827563

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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	Title	VP
Name	WALTON, JOHN G	Name	DIXON, ROGER
Address	1806 WOLF RIDGE RD	Address	7151 CHARLANDA BLVD.
City-State-Zip:	MOBILE AL 36618	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 06/13/2016

Electronic Signature of Signing Officer/Director Detail — Date