2013 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

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

Officer/Director Detail :

Title	Ρ	Title	V
Name	WALTON, WALTON G	Name	DIXON, ROGER
Address	1806 WOLF RIDGE RD	Address	7151 CHARLANDA BLVD. MOBILE AL 36695 MOBIL
City-State-Zip:	MOBILE AL 36618	City-State-Zip:	MOBILE AL 36619

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

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 12, 2013 Secretary of State CC4570237882

Date

Certificate of Status Desired: Yes