


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2008 08:00 A
Secretary of State

DOCUMENT # 524997
 1. Entity Name
GULF WALTON, INC.



Principal Place of Business
 2343 FREEPORT RD
 DEFUNIAK SPRINGS, FL 32435

Mailing Address
 P.O. BOX 852
 DEFUNIAK SPRINGS, FL 32435



01092008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1739290

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

RICHARD R. BENNETT
 10 SECOND AVE.
 SHALIMAR, FL 32579

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DYE, DAVID E. 2824 EDGEWATER DR NICEVILLE, FL 32578
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BENNETT, RICHARD R. #4 SECOND AVE SHALIMAR, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BENNETT, BETTY J. #4 SECOND AVE SHALIMAR, FL
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **DAVID DYE** 3-5-08
Signature and typed or printed name of signing officer or director Date Daytime Phone #

850-892-5111