

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524997

FILED
Apr 13, 2011
Secretary of State

Entity Name: GULF WALTON, INC.

Current Principal Place of Business:

2343 FREEPORT RD
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

2343 FREEPORT RD
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 59-1739290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: DYE, DAVID E.
Address: 2824 EDGEWATER DR
City-St-Zip: NICEVILLE, FL 32578

Title: PD
Name: BENNETT, RICHARD R.
Address: #4 SECOND AVE
City-St-Zip: SHALIMAR, FL

Title: VPD
Name: BENNETT, BETTY J.
Address: #4 SECOND AVE
City-St-Zip: SHALIMAR, FL

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: DAVID DYE

SEC.

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date