

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539341

Entity Name: W. M. KRISTON & SONS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1730 DUNDEE RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

PO BOX 631
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-1761459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DAWN
1730 DUNDEE ROAD
WINTER HAVEN, FL FL33884 US

Name and Address of New Registered Agent:

MURPHY, DAWN M
1730 DUNDEE ROAD
WINTER HAVEN, FL 33884 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: DAWN M. MURPHY

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KRISTON, GARY A PRES
Address: 211 OLD SPANISHWAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Delete
Name: KRISTON, EDWARD L
Address: 1507 POC RD
City-St-Zip: LAKE WALES, FL 33853

Title: P () Delete
Name: MURPHY, DAWN
Address: 1730 DUNDEE RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KRISTON, GARY A
Address: 211 OLD SPANISH WAY
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: T (X) Change () Addition
Name: KRISTON, EDWARD L
Address: 1507 POE RD
City-St-Zip: LAKE WALES, FL 33853 US

Title: P (X) Change () Addition
Name: MURPHY, DAWN M
Address: 1730 DUNDEE RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP () Change (X) Addition
Name: WEBB, RONALD D SR
Address: 510 16TH ST, NE
City-St-Zip: WINTER HAVEN, FL 33881 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAWN M. MURPHY

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date