

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004344

FILED
Jan 22, 2008
Secretary of State

Entity Name: JOHN G. WALTON CONSTRUCTION CO., INC.

Current Principal Place of Business:

P.O. BOX 81222
MOBILE, AL 36689

New Principal Place of Business:

1806 WOLF RIDGE ROAD
MOBILE, AL 36618

Current Mailing Address:

P.O. BOX 81222
MOBILE, AL 36689

New Mailing Address:

FEI Number: 63-1158993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WALTON, JOHN G
Address: 23 EDGEFIELD ROAD
City-St-Zip: MOBILE, AL 36608

Title: V () Delete
Name: DIXON, ROGER M
Address: 7151 CHARLANDA BLVD.
City-St-Zip: MOBILE, AL 36695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN G. WALTON

DPT

01/22/2008

Electronic Signature of Signing Officer or Director

Date