

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000001024

Entity Name: WALTON GUARD, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

C/O CHERYL DALEN
615 LAKEVIEW ROAD NW
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

C/O CHERYL DALEN
615 LAKEVIEW ROAD NW
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

C/O THORNLEY WEHLING
142 WRIGHT CIRCLE
NICEVILLE, FL 32578 US

New Mailing Address:

C/O THORNLEY WEHLING
142 WRIGHT CIRCLE
NICEVILLE, FL 32578 US

FEI Number: 59-3176554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEN, CHERYL
615 LAKEVIEW ROAD NW
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

WEHLING, THORNLEY TRES
142 WRIGHT CIRCLE
NICEVILLE, FL 32578 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: THORNLEY WEHLING

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, LOLA A
Address: P O BOX 2093
City-St-Zip: CRESTVIEW, FL 32536

Title: DV () Delete
Name: BELL, OLINDIA
Address: P O BOX 54
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: DT () Delete
Name: DALEN, CHERYL
Address: 615 LAKEVIEW ROAD NW
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DS () Delete
Name: LOUISE MATHIS, MARGIE
Address: 235 PLEASANT ST NW
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELL, GARY PRES
Address: P O BOX 54
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: DV (X) Change () Addition
Name: TAYLOR, LOLA V PRES
Address: P O BOX 3093
City-St-Zip: CRESTVIEW, FL 32536

Title: DT (X) Change () Addition
Name: WEHLING, THORNLEY TRES
Address: 142 WRIGHT CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: DS (X) Change () Addition
Name: MATHIS, LOUISE
Address: 235 PLEASANT ST NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THORNLEY WEHLING

TRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date