

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000001024

FILED
Mar 09, 2010
Secretary of State

Entity Name: WALTON GUARD, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

C/O THORNLEY T 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:

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

Name and Address of New Registered Agent:

WEHLING, THORNLEY T 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 T WEHLING

03/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TAYLOR, LOLA PRES
Address: 5301 HARE ST LOT 27
City-St-Zip: CRESTVIEW, FL 32539 US

Title: DV
Name: WEHLING, FRANCINE V PRES
Address: 142 WRIGHT CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: DT
Name: WEHLING, THORNLEY T TRES
Address: 142 WRIGHT CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: DS
Name: BUSBY, DEBORAH
Address: 729 OVERBROOK DR
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: D
Name: BUSBY, JAMES W
Address: 729 OVERBROOK DR
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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

SIGNATURE: THORNLEY T WEHLING

TRES

03/09/2010

Electronic Signature of Signing Officer or Director

Date