

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094881

FILED
Mar 29, 2007
Secretary of State

Entity Name: WALTON HOME BUILDERS, INC.

Current Principal Place of Business:

793 NORTH WALTON LAKESHORE DR.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

170 COTTAGE WAY.
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

793 NORTH WALTON LAKESHORE DR.
PANAMA CITY BEACH, FL 32413

New Mailing Address:

170 COTTAGE WAY
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3751128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, THOMAS C
793 NORTH WALTON LAKESHORE DR.
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

ANDERSON, THOMAS C
170 COTTAGE WAY
PANAMA CITY BEACH, FL 32413 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: _____

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTD () Delete
Name: ANDERSON, THOMAS C
Address: 793 NORTH WALTON LAKESHORE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: ANDERSON, ADAM T
Address: 1334 S HOWARD DR
City-St-Zip: YUMA, AZ 85364

Title: D () Delete
Name: ANDERSON, ANNE O.
Address: 793 NORTH WALTON LAKESHORE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: MILNER, SARAH-JEAN
Address: 3978 E. GEMINI PLACE
City-St-Zip: CHANDLER, AZ 85249

Title: D () Delete
Name: SMITH, LORA
Address: 141 E. 200 NORTH
City-St-Zip: RICHMOND, UT 84333

Title: DT () Delete
Name: PROFFIT, KIRSTEN
Address: P.O. BOX 275
City-St-Zip: BELLEVUE, WA 98009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ANDERSON, ADAM T
Address: 225 N 1ST EAST
City-St-Zip: REXBURG, ID 83440

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

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

Title: D (X) Change () Addition
Name: SMITH, LORA
Address: 319 SUNBURST
City-St-Zip: RICHMOND, UT 84333

Title: D (X) Change () Addition
Name: PROFFIT, KIRSTEN
Address: 10024 SW GOVERNORS LANE
City-St-Zip: VASHON, WA 98070

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: THOMAS C. ANDERSON

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03/29/2007

Electronic Signature of Signing Officer or Director

Date