

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094881

FILED
Mar 26, 2009
Secretary of State

Entity Name: WALTON HOME BUILDERS, INC.

Current Principal Place of Business:

170 COTTAGE WAY.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

170 COTTAGE WAY
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
170 COTTAGE WAY
PANAMA CITY BEACH, FL 32413 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: CPTD () Delete
Name: ANDERSON, THOMAS C
Address: 288 LAKESHORE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

Title: D () Delete
Name: ANDERSON, ANNE O.
Address: 3827 E SCORPIO PL
City-St-Zip: CHANDLER, AZ 85249

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: 319 SUNBURST
City-St-Zip: RICHMOND, UT 84333

Title: D () Delete
Name: PROFFIT, KIRSTEN
Address: 12108 SW 148TH ST
City-St-Zip: VASHON, WA 98070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTD (X) Change () Addition
Name: ANDERSON, THOMAS C
Address: 288 LAKEVIEW DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change () Addition
Name: ANDERSON, ANNE O
Address: 17 PEREGRINE CIRCLE
City-St-Zip: FISH HAVEN, ID 83287

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

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

Title: D (X) Change () Addition
Name: PROFFIT, KIRSTEN A
Address: 10106 SW BANK RD
City-St-Zip: VASHON, WA 98070

Title: D (X) Change () Addition
Name: HUMMELL, MARGARET A
Address: 40782 W THORNBERRY LN
City-St-Zip: MARICOPA, AZ 85239

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: THOMAS C. ANDERSON

CPTD

03/26/2009

Electronic Signature of Signing Officer or Director

Date