

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094881

FILED
Apr 06, 2012
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:

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

OFFICERS AND DIRECTORS:

Title: CPTD
Name: ANDERSON, THOMAS C
Address: 170 COTTAGE WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: ANDERSON, ANNE O
Address: 510 BLACKHAWK PL
City-St-Zip: CASA GRANDE, AZ 85122

Title: D
Name: SMITH, LORA A
Address: 319 SUNBURST LN
City-St-Zip: RICHMOND, UT 84333

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

Title: D
Name: PROFFIT, KIRSTEN A
Address: 10106 SW BANK RD, B107
City-St-Zip: VASHON, WA 98070

Title: D
Name: ANDERSON, ADAM T
Address: 2712 N ROYAL DR
City-St-Zip: SILVER CITY, NM 88061

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

SIGNATURE: THOMAS C ANDERSON

CPTD

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date