

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079058

Entity Name: P & G OF WALTON COUNTY, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

10676 EMERALD COAST PKWY
SUITE 146
SANDESTIN, FL 32550

New Principal Place of Business:

10676 EMERALD COAST PKWY
SUITE 146
MIRAMAR BEACH, FL 32550

Current Mailing Address:

529 HIGHWAY 98 EAST
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0000317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 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: P () Delete
Name: IANNI, GUGLIELMO
Address: 529 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: IANNI-ROBINSON, THERESA
Address: 37 BAYSIDE PARK
City-St-Zip: DESTIN, FL 32550

Title: ST () Delete
Name: FALLON, SANDRA
Address: 529 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: IANNI-ROBINSON, THERESA
Address: 37 BAYSIDE PARK
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ST (X) Change () Addition
Name: FALLON, SANDRA
Address: 1041 NAPA WAY
City-St-Zip: NICEVILLE, FL 32578

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: SANDRA FALLON

ST

01/13/2009

Electronic Signature of Signing Officer or Director

Date