

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079058

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

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

10676 EMERALD COAST PKWY
SUITE 146
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

529 HARBOR BOULEVARD
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 5946
DESTIN, FL 32540

FEI Number: 20-0000317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNI, GUGLIELMO
529 HARBOR BOULEVARD
DESTIN, FL 32541 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: P
Name: IANNI, GUGLIELMO
Address: 529 HARBOR BOULEVARD
City-St-Zip: DESTIN, FL 32541

Title: VST
Name: LAVIGNE, SANDRA
Address: 1041 NAPA WAY
City-St-Zip: NICEVILLE, FL 32578

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: SANDRA LAVIGNE

ST

04/06/2012

Electronic Signature of Signing Officer or Director

Date