

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036464

FILED
May 01, 2009
Secretary of State

Entity Name: OLD SOUTH WALTON DEVELOPMENT, INC.

Current Principal Place of Business:

3422 HWY 98 WEST
UNIT 7
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1466
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 05-0558559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEY, JOHN J
315 YACHT CLUB DRIVE
FORT WALTON BEACH, FL 32548 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELEY, JOHN J
Address: 315 YACHT CLUB DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VD () Delete
Name: GAFFREY, PIPER
Address: 315 YACHT CLUB DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN ELEY

PD

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date