

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036464

FILED
Aug 30, 2011
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

OFFICERS AND DIRECTORS:

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

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: JOHN J ELEY

PRES

08/30/2011

Electronic Signature of Signing Officer or Director

Date