

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137316

FILED
Nov 04, 2010
Secretary of State

Entity Name: D & D ELECTRIC OF WALTON CO., INC.

Current Principal Place of Business:

215 SALLY LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

215 SALLY LANE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-0074274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOD, DANIEL E
215 SALLY LANE
SANTA ROSA BEACH, FL 32459 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: WOOD, DANIEL E
Address: 215 SALLY LANE
City-St-Zip: DESTIN, FL 32459 US

Title: VP
Name: ALLEN, OWEN C
Address: 215 SALLY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SEC
Name: WOOD, DANIEL E
Address: 215 SALLY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: DANIEL E WOOD

P

11/04/2010

Electronic Signature of Signing Officer or Director

Date