2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137316

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

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 SALLY LANE

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

215 SALLY LANE

SANTA ROSA BEACH, FL 32459 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, DANIEL E 215 SALLY LANE

SANTA ROSA BEACH, FL 32459 US

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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOOD, DANIEL E

 Address:
 215 SALLY LANE

 City-St-Zip:
 DESTIN, FL 32459 US

Title: VP

Name: WOOD, DANIEL E 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 PRES 04/22/2012