

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145918

Entity Name: WALTON FLOORING, INC.

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

5570 CONNIE JEAN RD
JACKSONVILLE, FL 32222

New Principal Place of Business:

4548 LYNCH ROAD
JACKSONVILLE, FL 32210

Current Mailing Address:

5570 CONNIE JEAN RD
JACKSONVILLE, FL 32222

New Mailing Address:

4548 LYNCH ROAD
JACKSONVILLE, FL 32210

FEI Number: 58-2678117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, RICHARD
5570 CONNIE JEAN RD.
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

WALTON, RICHARD
4548 LYNCH ROAD
JACKSONVILLE, FL 32210 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.

SIGNATURE:

07/31/2006

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: D () Delete
Name: WALTON, RICHARD
Address: 5570 CONNIE JEAN RD, # 16
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALTON, RICHARD
Address: 4548 LYNCH ROAD
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD WALTON

PRES

07/31/2006

Electronic Signature of Signing Officer or Director

Date