

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026355

FILED
Aug 11, 2008
Secretary of State

Entity Name: WALTON INSTALLATION, INC.

Current Principal Place of Business:

9246 BRINDLE WOOD DR
ODESSA, FL 33556 US

New Principal Place of Business:

New Mailing Address:

25350 US HWY 19N
343
CLEARWATER, FL 33763 US

Current Mailing Address:

5300 FALCON DR
HOLIDAY, FL 34690 US

FEI Number: 20-0710853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHLAPOWSKI, PATTI BROWN
6680 GULF BOULEVARD
ST. PETE BEACH, FL 33706 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: P () Delete
Name: WALTON, JOHN M
Address: 5300 FALCON DR
City-St-Zip: HOLIDAY, FL 34690

Title: VP () Delete
Name: CYR, MIKE
Address: 7200 71ST STREET NORTH, APT. A
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTON, JOHN M
Address: 25350 US HWY 19N #343
City-St-Zip: CLEARWATER, FL 33763 US

Title: VP (X) Change () Addition
Name: WALTON, LORI A
Address: 25350 US HWY 19N
City-St-Zip: CLEARWATER, FL 33763

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 M WALTON

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date