

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105165

Entity Name: DEAL & WALTON INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1840 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

3545 CLEVELAND
FORT MYERS, FL 33901

Current Mailing Address:

3531 HOOPER CIRCLE
ANCHORAGE, AK 99515

New Mailing Address:

3545 CLEVELAND
FORT MYERS, FL 33901

FEI Number: 22-3968672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAL, SHANE VP
3545 CLEVELAND
FORT MYERS, FL 33901 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: SHANE DIAL

05/01/2008

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: DP () Delete
Name: WALTON, EVERETT
Address: 1840 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: DIAL, SHANE
Address: 1840 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: DST () Delete
Name: DEAL, CLARA
Address: 1840 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALTON, EVERETT
Address: 3531 HOOPER CIR
City-St-Zip: ANCHORAGE, AK 99515

Title: VP (X) Change () Addition
Name: DIAL, SHANE
Address: 5352 GOVERNORS DR
City-St-Zip: FORT MYERS, FL 33907

Title: DST (X) Change () Addition
Name: DEAL, CLARA
Address: 3531 HOOPER CIR
City-St-Zip: ANCHORAGE, AK 99515

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: SHANE DIAL

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date