

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070320

Entity Name: SOUTH WALTON RAYS INC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

795 EDEN DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

795 EDEN DR
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-3318703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHORT, DENISE
247 E. SHIPWRECK RD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MILES, SHARI
795 EDEN DR
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.

SIGNATURE: SHARI T MILES

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUCHAMP, BRAD
Address: 1313 WESTERN LAKE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: MILES, RICK
Address: 795 EDEN DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: SHORT, GROVER
Address: 247 E SHIPWRECK RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RICK MILES

VP

04/17/2011

Electronic Signature of Signing Officer or Director

Date