

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032813

FILED
Feb 25, 2012
Secretary of State

Entity Name: WALTON REFRIGERATION, INC.

Current Principal Place of Business:

445 EAST NELSON AVENUE
SUITE 1A
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

445 EAST NELSON AVENUE
SUITE 1A
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: 45-1592044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, KENNETH L
396 WILKERSON DRIVE
DEFUNIAK SPRINGS, FL 32433 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILKERSON, KENNETH L
Address: 396 WILKERSON DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 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: KENNETH L WILKERSON

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date