

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077111

FILED
Jan 20, 2012
Secretary of State

Entity Name: WALTON PROPERTIES AND CONSTRUCTION, INC.

Current Principal Place of Business:

701 ANCHORS STREET
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

701 ANCHORS STREET
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3240715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GEORGE R
701 ANCHORS STREET
FT. WALTON BEACH, FL 32548 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: SMITH, GEORGE R
Address: 701 ANCHORS STREET
City-St-Zip: FT. WALTON BEACH, FL

Title: ST
Name: SMITH, REBECCA B
Address: 11 SLEEPY HOLLOW
City-St-Zip: MARY ESTHER, FL

Title: V
Name: SMITH, ROBERT V.
Address: 4090 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL

Title: V
Name: SMITH, JAMES R
Address: 522 BEACH DRIVE
City-St-Zip: DESTIN, FL

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: GEORGE R. SMITH

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date