

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088137

Entity Name: WALTON CONSTRUCTION, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

517 PENNSYLVANIA AVE.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

517 PENNSYLVANIA AVE.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3282553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTON, JUDITH
517 PENNSYLVANIA AV
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALTON, WILLIAM M IV
Address: 517 PENNSYLVANIA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: STD () Delete
Name: WALTON, MARGARET I
Address: 517 PENNSYLVANIA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: WALTON, MICHAEL D
Address: 517 PENNSYLVANIA AVE.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGARET I. WALTON

STD

03/18/2005

Electronic Signature of Signing Officer or Director

_____ Date