## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 22, 2008 08:00 A Secretary of State DOCUMENT # P98000016672 1. Entity Name WALTON HOMES, INC. Principal Place of Business Mailing Address **701 ANCHORS STREET 701 ANCHORS STREET** FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 01092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0814362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, ROBERT V DO NOT WRITE 701 ANCHORS STREET FORT WALTON BEACH, FL 32548 IN THIS SPACE 8. 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (FIOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000791132 01/23/08-80062-002 150.00 TITLE NAME SMITH, ROBERT V 701 ANCHORS STREET STREET ADDRESS City-St-ZiP FORT WALTON BEACH, FL 32548 THE NAME SMITH, GEORGE R STREET ADDRESS 701 ANCHORS STREET CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE NAME SMITH, JAMES R STREET ADDRESS 701 ANCHORS STREET DO NOT WRITE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 JITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

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