

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 18, 2007 8:00 am**  
**Secretary of State**

5/

05-07-2007 90075 041 \*\*\*150.00

<b>DOCUMENT # P99000023987</b> 1. Entity Name <b>SOUTH WALTON LAND COMPANY</b>			
Principal Place of Business <b>178 NE DUVAL STREET MADISON, FL 32340</b>		Mailing Address <b>POST OFFICE BOX 637 MADISON, FL 32341</b>	
2. Principal Place of Business - No P.O. Box # <b>404 ME HAWK Lane</b>		3. Mailing Address <b>P.O. Box 861</b>	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State <b>Brenton, AL</b>		City & State <b>Brenton, AL</b>	
Zip <b>36426</b>		Zip <b>36427</b>	
Country <b>Escombia</b>		Country <b>Escombia</b>	
4. FEI Number <b>59-3677263</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		66019230 	
6. Name and Address of Current Registered Agent  <b>GUINN, STEVE 178 NE DUVAL STREET MADISON, FL 32340</b>		7. Name and Address of New Registered Agent Name <b>John Wilson</b> Street Address (P.O. Box Mailing Not Applicable) <b>6550 N. Federal Hwy., Ste. 210</b> City <b>Fort Lauderdale, FL 33308</b>	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE <b>May 3, 2007</b> <small>(NOTE: Registered Agent signature required when renewing)</small>			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete	D GUINN, K.S. JR. 178 NE DUVAL STREET MADISON, FL 32340	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	D Guinn, K.S. JR. 404 ME HAWK Lane Brenton, AL 36426
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete	D GUINN, M.S. 178 NE DUVAL STREET MADISON, FL 32340	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	D Guinn, M.S. 404 ME HAWK Lane Brenton, AL 36426
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		DATE: <b>May 3, 2007</b>	

# ATTACHMENT

To: State of Florida  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

66019230

# P99 000023987

Please be advised this corporation has moved from Florida to Alabama. Therefore, this corporation did not receive the notice.

We have tried since last week to file on line; however your computer doesn't let us in.

Please waive the late fee.

Thank You.

Steve Guinn

(ESC) 974-8581