2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050137

Entity Name: SOUTH WALTON CONSTRUCTION CO., INC.

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

94 HERBERT MILLER RD FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

94 HERBERT MILLER RD FREEPORT, FL 32439 US

FEI Number: 59-3583266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, LESLIE 94 HERBERT MILLER DRIVE FREEPORT, FL 32439 US

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:

 Name:
 MILLER, HERBERT L

 Address:
 94 HERBERT MILLER DRIVE

 City-St-Zip:
 FREEPORT, FL 32439

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: HERBERT L. MILLER OWNE 02/11/2010