2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083465

Entity Name: WALTON LAND SALES, INC.

FILED Apr 14, 2009 Secretary of State

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

849 LAKEVIEW DR. 845 LAKEVIEW DR.

DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

849 LAKEVIEW DR. 845 LAKEVIEW DR.

DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433

FEI Number: 59-3636002 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:

GREEN, WILLIAM H 664 BALDWIN AVE.

DEFUNIAK SPRINGS, FL 32433 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.

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HARVELL, A. M.
 Name:
 HARVELL, A. M.

 Address:
 849 LAKEVIEW DR.
 Address:
 845 LAKEVIEW DR.

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: DEFUNIAK SPRINGS, FL 32433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: A.M. HARVELL PRES 04/14/2009