

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109231

FILED  
Jan 20, 2009  
Secretary of State

**Entity Name:** WALTON INSURANCE GROUP, INC.

**Current Principal Place of Business:**

601 78TH AVE  
ST PETERSBURG, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

601 78TH AVE  
ST PETERSBURG, FL 33706

**New Mailing Address:**

**FEI Number:** 20-3343239

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALTON, KEVIN M  
601 78TH AVE  
ST PETERSBURG, FL 33706 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, KEVIN M  
**Address:** 601 78TH AVE  
**City-St-Zip:** ST PETERSBURG, FL 33706

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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:** KEVIN WALTON

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01/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date