

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201671

FILED
Apr 28, 2012
Secretary of State

Entity Name: WALTON WHOLESALE CORP.

Current Principal Place of Business:

7110 N E 4TH CT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7110 N E 4TH CT
MIAMI, FL 33138

New Mailing Address:

PO BOX 431014
MIAMI, FL 332431014 US

FEI Number: 59-0815182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, EDWARD E III
7650 S W 82ND CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS,, FL 33410 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: T. BAEZ,VP

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALTON, EDWARD E III
Address: PO BOX 431014
City-St-Zip: MIAMI, FL 332431014

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: EDWARD E WALTON III

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date