2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64174

Entity Name: WALTON TRADING COMPANY

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

250 BRENT LANE

PENSACOLA, FL 325037032

Current Mailing Address: New Mailing Address:

250 BRENT LANE PO BOX 6032

PENSACOLA, FL 325037032

FEI Number: 59-2609539 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:

SHELL, STEPHEN B 226 S PALAFOX STREET 9TH FLOOR PENSACOLA, FL 32501 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: SHELL, STEPHEN B

Address: 226 S. PALAFOX, 9TH FLOOR City-St-Zip: PENSACOLA, FL 32501

Title: VSD

Name: GILLIAM, THOMAS J JR
Address: 226 S. PALAFAX 9TH FLOOR
City-St-Zip: PENSACOLA, FL 32501

Title: D

 Name:
 EAST, GARY

 Address:
 250 BRENT LANE

 City-St-Zip:
 PENSACOLA, FL 32503

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: GARY EAST D 04/04/2011