

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71038

Entity Name: WALTON ENTERPRISES, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

4000B ST JOHNS AVE  
24  
JACKSONVILLE, FL 32205 US

## Current Mailing Address:

4000-B ST JOHNS AVE  
24  
JACKSONVILLE, FL 32205 US

FEI Number: 59-2546465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTON, WILLIAM H., JR.  
4000 B ST JOHNS AVE STE 24  
JACKSONVILLE, FL 32205 US

## New Principal Place of Business:

4000B ST JOHNS AVE  
22  
JACKSONVILLE, FL 32205 US

## New Mailing Address:

4000-B ST JOHNS AVE  
22  
JACKSONVILLE, FL 32205 US

## Name and Address of New Registered Agent:

WALTON, WILLIAM H., JR.  
4000 B ST JOHNS AVE STE 22  
JACKSONVILLE, FL 32205 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WALTON, WILLIAM H., JR.  
Address: 4000 B ST JOHNS AVE # 24  
City-St-Zip: JACKSONVILLE, FL 32205

Title: VS ( ) Delete  
Name: WALTON, WILLIAM H., III  
Address: 4000 B ST JOHNS AVE # 24  
City-St-Zip: JACKSONVILLE, FL 32205

Title: TD ( ) Delete  
Name: WALTON, WILLIAM H., III  
Address: 4000 B ST JOHNS AVE # 24  
City-St-Zip: JACKSONVILLE, FL 32205

Title: VS ( ) Delete  
Name: WALTON, ALONZO DEE(A, SST)  
Address: 4000 B ST JOHNS AVE # 24  
City-St-Zip: JACKSONVILLE, FL 32205

Title: TD ( ) Delete  
Name: WALTON, ALONZO DEE,  
Address: 4000 B ST JOHNS AVE # 24  
City-St-Zip: JACKSONVILLE, FL 32205

Title: ST ( ) Delete  
Name: JORDAN, M.I. (ASST),  
Address: 4000 B ST JOHNS AVE # 24  
City-St-Zip: JACKSONVILLE, FL 32205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WALTON, WILLIAM H., JR.  
Address: 4000 B ST JOHNS AVE # 22  
City-St-Zip: JACKSONVILLE, FL 32205

Title: VS (X) Change ( ) Addition  
Name: WALTON, WILLIAM H., III  
Address: 4000 B ST JOHNS AVE # 22  
City-St-Zip: JACKSONVILLE, FL 32205

Title: TD (X) Change ( ) Addition  
Name: WALTON, WILLIAM H., III  
Address: 4000 B ST JOHNS AVE # 22  
City-St-Zip: JACKSONVILLE, FL 32205

Title: VS (X) Change ( ) Addition  
Name: WALTON, ALONZO D.S.(, ASST)  
Address: 4000 B ST JOHNS AVE # 22  
City-St-Zip: JACKSONVILLE, FL 32205

Title: TD (X) Change ( ) Addition  
Name: WALTON, ALONZO D.S.,  
Address: 4000 B ST JOHNS AVE # 22  
City-St-Zip: JACKSONVILLE, FL 32205

Title: ST (X) Change ( ) Addition  
Name: JORDAN, M.I. (ASST),  
Address: 4000 B ST JOHNS AVE # 22  
City-St-Zip: JACKSONVILLE, FL 32205

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: W.H. WALTON, JR.

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date