

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71038

Entity Name: WALTON ENTERPRISES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4000B ST. JOHNS AVE
SUITE 22
JACKSONVILLE, FL 32205 US

New Mailing Address:

4000B ST. JOHNS AVE
SUITE 22
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
SUITE 22
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

CORSE, JOHN D
4000B ST. JOHNS AVE
SUITE 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: JOHN D CORSE

04/30/2009

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 # 22
City-St-Zip: JACKSONVILLE, FL 32205

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

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

Title: VS () Delete
Name: WALTON, ALONZO D
Address: 4000 B ST JOHNS AVE # 22
City-St-Zip: JACKSONVILLE, FL 32205

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

Title: ST (X) Delete
Name: JORDAN, MARY I
Address: 4000 B ST JOHNS AVE # 22
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ALONZO D. WALTON

VS

04/30/2009

Electronic Signature of Signing Officer or Director

Date