

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79845

Entity Name: J.H. WALTON REALTY, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

%JUDITH H. WALTON
255 WESTWARD DRIVE
MIAMI SPRINGS, FL 331665259

New Principal Place of Business:

%JUDITH H. WALTON
371 DEER RUN
MIAMI SPRINGS, FL 331665259 US

Current Mailing Address:

%JUDITH H. WALTON
255 WESTWARD DRIVE
MIAMI SPRINGS, FL 331665259

New Mailing Address:

%JUDITH H. WALTON
371 DEER RUN
MIAMI SPRINGS, FL 331665259 US

FEI Number: 65-0122156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, JUDITH H.
255 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

WALTON, JUDITH H.
371 DEER RUN
MIAMI SPRINGS, FL 33166 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:

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WALTON, JUDITH H.
Address: 371 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: JUDITH H. WALTON

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date