

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2011
Secretary of State

Entity Name: THE WALTON LAW FIRM, P.A.

Current Principal Place of Business:

1999 SW 27TH AVE FIRST FL
MIAMI, FL 33145

New Principal Place of Business:

1999 SW 27TH AVE, FIRST FLOOR
MIAMI, FL 33145

Current Mailing Address:

1999 SW 27TH AVE FIRST FL
MIAMI, FL 33145

New Mailing Address:

1999 SW 27TH AVE, FIRST FLOOR
MIAMI, FL 33145

FEI Number: 03-0460474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, KENNETH E II
1999 SW 27TH AVE FIRST FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WALTON, KENNETH E II
1999 SW 27TH AVE, FIRST FLOOR
MIAMI, FL 33145 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: KENNETH E. WALTON, II

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALTON, KENNETH E II
Address: 1999 SW 27TH AVE, FIRST FLOOR
City-St-Zip: MIAMI, FL 33145

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: KENNETH E. WALTON, II

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01/23/2011

Electronic Signature of Signing Officer or Director

Date