2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087696

NICEVILLE, FL 32578 US

City-St-Zip:

Entity Name: WALTON ENTERPRISES OF N.W. FLORIDA, INC.

FILED Apr 30, 2009 Secretary of State

Current P	rincipal Plac	e of Business:	New Principal Place of	New Principal Place of Business:	
1860 SHA` NICEVILLE	YLIN CT E, FL 32578	US			
Current Mailing Address:			New Mailing Address:		
1860 SHA` STE #20 NICEVILLE	YLIN CT E, FL 32578	US	1860 SHAYLIN CT NICEVILLE, FL 32578	US	
FEI Number	: 20-1208045	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	l Address of	Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
The above	YLIN CT E, FL 32578	US submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUI	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Car	mpaign Financir	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P D (WALTON, STE 1860 SHAYLIN NICEVILLE, F	I CT	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address:	VP (X WALTON, DAN 1411 SCOTT :		Title: (Name: Address:) Change () Addition	

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: STEVE WALTON PD 04/30/2009