

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090008

Entity Name: WALTON STREET, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

203 WALTON STREET
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1348
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 20-3050551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNICK, JOSEPH
1962 VANDOLAH ROAD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRENNICK, JOSEPH
Address: POST OFFICE BOX 1348
City-St-Zip: WAUCHULA, FL 33873

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: JOSEPH BRENNICK

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date