


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 26, 2008 8:00 am
Secretary of State

05-02-2008 90139 019 ***150.00

DOCUMENT # P07000016357

1. Entity Name
WALTON FINANCIAL SERVICES, INC.



Principal Place of Business Mailing Address
4362 NORTHLAKE BLVD **4362 NORTHLAKE BLVD**
SUITE 212 **SUITE 212**
PALM BEACH GARDENS, FL 33410 **PALM BEACH GARDENS, FL 33410**

66014806



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
26381 S. Tamiami Trl. **26381 S. Tamiami Trl.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
138 **138**

04242008 Chg-P CR2E034 (12/06)

City & State City & State
Bonita Springs, FL **Bonita Springs, FL**
 Zip Zip Country Country
34134 **34134** **U.S.A.** **U.S.A.**

4. FEI Number Applied For
~~20-17026158~~ Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
TRAVANI & RICHTER, P.A.
4866 NORTHLAKE BLVD
SUITE 402
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
8895 N. Military Trl Ste 306E
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P WALTON, CORY 18628 SEA TURTLE LANE BOCA RATON, FL 33498 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3580 Lanang Loop, Unit 101 Estero, FL 33928 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Cory R. Walton** Date: **04/28/08** Daytime Phone #: **239-449-8239**