

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016357

FILED
Apr 27, 2009
Secretary of State

Entity Name: WALTON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

26381 S TAMIAMI TRAIL
SUITE 138
BONITA SPRINGS, FL 34134

New Principal Place of Business:

18628 SEA TURTLE LANE
BOCA RATON, FL 33498

Current Mailing Address:

26381 S TAMIAMI TRAIL
SUITE 138
BONITA SPRINGS, FL 34134

New Mailing Address:

18628 SEA TURTLE LANE
BOCA RATON, FL 33498

FEI Number: 20-8383419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVANI & RICHTER, P.A.
8895 N MILITARY TRL STE 306E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTON, CORY
Address: 3580 LANAIN LOOP UNIT 101
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTON, CORY
Address: 18628 SEA TURTLE LANE
City-St-Zip: BOCA RATON, FL 33498 US

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: CORY WALTON

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date