

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103770

Entity Name: WALTON, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1325 RUTHBERN ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1725 ARASH CIRCLE
PORT ORANGE, FL 32128

Current Mailing Address:

1325 RUTHBERN ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

1725 ARASH CIRCLE
PORT ORANGE, FL 32128

FEI Number: 33-1181758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, STEPHANIE M
1325 RUTHBERN ROAD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

WALTON, STEPHANIE M
1725 ARASH CIRCLE
PORT ORANGE, FL 32128 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: STEPHANIE WALTON

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTON, MARK M
Address: 1725 ARASH CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: VP
Name: WALTON, STEPHANIE M
Address: 1725 ARASH CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

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: STEPHANIE WALTON

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date