

PD8000095304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700271037317

03/30/15--01024--024 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 30 AM 7:48

C.L.  
4-6-15

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Glenn R Walton PA  
Name of Corporation

DOCUMENT NUMBER: P08000095304

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenn Walton  
Name of Contact Person

Glenn R Walton PA.  
Firm/Company

1180 Sunbird Ave.  
Address

~~Marco~~ Marco Island, FL 34145  
City/State and Zip Code

grwalton1968@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenn Walton at (239) 450-1623  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Glenn R. Walton PA
2. The principal office address: Old: 245 Waterside Circle #201 Marco Island, FL 34145  
New: 1180 Sunbird Ave., Marco Island, FL 34145
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/22/08 Document number: P08000095304
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Glenn R Walton  
245 Waterside Circle #201  
Marco Island, FL 34145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Glenn R. Walton  
1180 Sunbird Ave.  
Marco Island, FL 34145

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Glenn R Walton  
Signature of an officer or director

Glenn R. Walton President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Glenn R Walton  
Signature of Registered Agent

26 March 2015  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 30 AM 7:48