

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49423

Entity Name: WALTON GROUP, INC.

Current Principal Place of Business:

401 BISCAYNE BLVD
SUITE S228
MIAMI, FL 33132

Current Mailing Address:

PO BOX 520653
MIAMI, FL 33152-0653

FEI Number: 59-2813628

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTON, PAULINE B MS
5147 NW 106TH AVE
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTS
Name WALTON, PAULINE B MS.
Address 5147 NW 106TH AVE
City-State-Zip: DORAL FL 33178

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: PAULINE B. WALTON

PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date