

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002411

FILED  
Apr 04, 2011  
Secretary of State

Entity Name: WALLEY ELECTRIC COMPANY, INC.

**Current Principal Place of Business:**

4240 FORT KALI OKA ROAD  
SARALAND, AL 36571 91

**New Principal Place of Business:**

4240 FORT KALI OKA ROAD  
SARALAND, AL 36571

**Current Mailing Address:**

4240 FORT KALI OKA ROAD  
SARALAND, AL 36571

**New Mailing Address:**

FEI Number: 63-0715190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WALLEY, DOUGLAS B  
Address: 4240 FORT KALI OKA ROAD  
City-St-Zip: SARALAND, AL 36571

Title: VS  
Name: WALLEY, LINDA L  
Address: 4240 FORT KALI OKA ROAD  
City-St-Zip: SARALAND, AL 36571

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: LINDA L. WALLEY

VS

04/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date