

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430847

Entity Name: WALLY WATT, INC.

FILED  
Jan 19, 2008  
Secretary of State

## Current Principal Place of Business:

3569 TYRONE BLVD., NORTH  
ST.PETERSBURG, FL 33710

## New Principal Place of Business:

## Current Mailing Address:

3569 TYRONE BLVD., NORTH  
ST.PETERSBURG, FL 33710

## New Mailing Address:

FEI Number: 59-1466977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIORDAN, DENISE  
3569 TYRONE BLVD.,  
ST.PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

FEINBERG, DOUGLAS PRES  
3569 TYRONE BLVD.,  
ST.PETERSBURG, FL 33710 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: DOUGLAS FEINBERG

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIORDAN, DENISE F  
Address: 3569 TYRONE BLVD., NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP ( ) Delete  
Name: FEINBERG, DOUGLAS S.,  
Address: 3569 TYRONE BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VPS (X) Delete  
Name: RIORDAN, DENISE  
Address: 3569 TYRONE BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33710

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FEINBERG, DOUGLAS S PRES  
Address: 3569 TYRONE BLVD., NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VPST (X) Change ( ) Addition  
Name: CAMPBELL, MARY L VPST  
Address: 3569 TYRONE BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUGLAS FEINBERG

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date