

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430847

Entity Name: WALLY WATT, INC.

FILED
Jan 29, 2011
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:

FEINBERG, DOUGLAS PRES
3569 TYRONE BLVD.,
ST.PETERSBURG, FL 33710 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: FEINBERG, DOUGLAS S PRES
Address: 3569 TYRONE BLVD., NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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

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: MARY CAMPBELL

VP

01/29/2011

Electronic Signature of Signing Officer or Director

Date