

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93406

Entity Name: THE WALLOW CORP., INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

7203 N. FLORIDA AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

7203 N. FLORIDA AVE.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-1346391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, DAVID C.
7203 N FLORIDA AVENUE
TAMPA, FL 33604 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: PTD
Name: POTTS, DAVID C.
Address: 7203 N. FLORIDD AVE.
City-St-Zip: TAMPA, FL

Title: SD
Name: POTTS, JOE A.
Address: 7203 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL

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: DAVID C. POTTS

PRES

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date