

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078368

Entity Name: YALLALY COMPANY

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

3828 OPAL CIRCLR
SAINT CLOUD, FL 34772

New Principal Place of Business:

3828 OPAL CIRCLE
SAINT CLOUD, FL 34772

Current Mailing Address:

3828 OPAL CIRCLR
SAINT CLOUD, FL 34772

New Mailing Address:

3828 OPAL CIRCLE
SAINT CLOUD, FL 34772

FEI Number: 65-1055871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YALLALY, JAMES G
3828 OPAL CIRCLE
SAINT CLOUD, FL 34772 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YALLALY, BRADLEY J
Address: 1800 VIA ROYALE, APT 1817
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: YALLALY, BRIAN P
Address: 12688 FILLY COURT
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD () Delete
Name: YALLALY, BRANDON C
Address: 1025 N. PINNACLE WAY
City-St-Zip: EAGLE, ID 83616

Title: VP () Delete
Name: YALLALY, JEANETTE M
Address: 3828 OPAL CIRCLE
City-St-Zip: ST. CLOUD, FL 34772

Title: VP () Delete
Name: YALLALY, JAMES G
Address: 3828 OPAL CIRCLE
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YALLALY, BRADLEY J
Address: 324 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458

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

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

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

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: JAMES G. YALLALY

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date