

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078368

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: YALLALY COMPANY

**Current Principal Place of Business:**

3828 OPAL CIRCLE  
SAINT CLOUD, FL 34772

**New Principal Place of Business:**

**Current Mailing Address:**

3828 OPAL CIRCLE  
SAINT CLOUD, FL 34772

**New Mailing Address:**

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: 324 SWEET BAY CIRCLE  
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: 704 DUCHEES COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

Title: VP (X) Change ( ) Addition  
Name: YALLALY, JEANETTE M  
Address: 3828 OPAL CIRCLE  
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP (X) Change ( ) Addition  
Name: YALLALY, JAMES G  
Address: 3828 OPAL CIRCLE  
City-St-Zip: SAINT CLOUD, FL 34772

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

01/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date