2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# P00000078368

Entity Name: YALLALY COMPANY

Current Principal Place of Business:

3201 BUDINGER AVE.
SAINT CLOUD, FL 34769

New Principal Place of Business:

3201 BUDINGER AVENUE
SAINT CLOUD, FL 34769

Current Mailing Address:

3201 BUDINGER AVE.
SAINT CLOUD, FL 34769

New Mailing Address:

3201 BUDINGER AVENUE
SAINT CLOUD, FL 34769

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

OFFICERS AND DIRECTORS:

Title: D
Name: YALLALY, BRADLEY J
Address: 704 DUCHESS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: YALLALY, BRIAN P
Address: 12688 FILLY COURT
City-St-Zip: JACKSONVILLE, FL 32223

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

Title: S
Name: YALLALY, JEANETTE M
Address: 3828 OPAL CIRCLE
City-St-Zip: SAINT CLOUD, FL 34772

Title: P
Name: YALLALY, JAMES G
Address: 3828 OPAL CIRCLE
City-St-Zip: SAINT CLOUD, FL 34772

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: JAMES G. YALLALY P 02/23/2011

Electronic Signature of Signing Officer or Director Date