

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000096814

Entity Name: WALLY GATORS, INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

815 NE 4TH STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

815 NE 4TH STREET
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-3140181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA
2740 E OAKLAND PARK BOULEVARD
206
FORT LAUDERDALE, FL 33306 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: PSTD () Delete
Name: WALLACE, DOUGLAS A
Address: 815 NE 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLACE, DOUGLAS A
Address: 815 NE 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: STD () Change (X) Addition
Name: WALLACE, DEBORAH C
Address: 815 NE 4TH STREET
City-St-Zip: FORT LAYDERDALE, FL 33301 US

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: DOUGLAS A WALLACE

P

11/18/2008

Electronic Signature of Signing Officer or Director

Date