

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096814

Entity Name: WALLY GATORS, INC.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

815 NE 4TH STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2900 NE 21ST TERRACE
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

815 NE 4TH STREET
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2900 NE 21ST TERRACE
FORT LAUDERDALE, FL 33306 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLACE, DOUGLAS A
Address: 2900 NE 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: STD (X) Change () Addition
Name: WALLACE, DEBORAH C
Address: 2900 NE 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33306 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

08/24/2009

Electronic Signature of Signing Officer or Director

Date