

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096814

Entity Name: WALLY GATORS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2900 NE 21ST TERRACE
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

3001 E COMMERICAL BLVD
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2900 NE 21ST TERRACE
FORT LAUDERDALE, FL 33306 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: PD
Name: WALLACE, DOUGLAS A
Address: 2900 NE 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: STD
Name: WALLACE, DEBRA C
Address: 2900 NE 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: DOUGLAS WALLACE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date