

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146326

Entity Name: WALLO, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

103 BERMUDA BAY CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

865 HIBERNIA RD
SUITE 105
FLEMING ISLAND, FL 32003

Current Mailing Address:

103 BERMUDA BAY CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

865 HIBERNIA RD
SUITE 105
FLEMING ISLAND, FL 32003

FEI Number: 20-3858435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLO, ROBERT
103 BERMUDA BAY CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WALLO, ROBERT
3745 VALVERDE CIRCLE
JACKSONVILLE, FL 32224 US

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: ROBERT WALLO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMMIERE, RICHARD
Address: 200 INGRID PLACE
City-St-Zip: CARNEGIE, PA 15106

Title: VP
Name: WALLO, ROBERT
Address: 3745 VALVERDE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32224

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: ROBERT WALLO

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date