

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000013364

Entity Name: WALLY B. EXPRESS, INC.

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4681 N.W. 4TH STREET  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

4681 N.W. 4TH STREET  
PLANTATION, FL 33317

**New Mailing Address:**

FEI Number: 65-0810792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REID, WARREN D  
5419 NORTH STATE ROAD 7  
TAMARAC, FL 33319 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WALTERS, LIVINGSTON  
Address: 4681 N.W. 4TH STREET  
City-St-Zip: PLANTATION, FL 33317

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: LIVINGSTON WALTERS

PR

04/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date