

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19240

FILED
Mar 15, 2010
Secretary of State

Entity Name: WALLY OF TALLAHASSEE, INC.

Current Principal Place of Business:

1661 N. MONROE UNIT 1
TALLAHASSEE, FL 32304

New Principal Place of Business:

1660 N. MONROE STREET
UNIT 1
TALLAHASSEE, FL 32303

Current Mailing Address:

1102 E LAFAYETTE ST.
TALLAHASSEE, FL 32301 US

New Mailing Address:

1660 NORTH MONROE STREET
UNIT 1
TALLAHASSEE, FL 32303 US

FEI Number: 59-3051744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MARK S.
245 EAST VIRGINIA ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WOODYARD, WILLIAM
2917 EDENBERRY DRIVE.
TALLAHASSEE, FL 32309 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: WILLIAM WOODYARD

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, TIMOTHY A
Address: 14590 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: WEBER, DEBBIE
Address: 14590 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: S
Name: WEBER, BRYANT A
Address: 14590 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: T
Name: WEBER, BROOKE M
Address: 14590 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: TIMOTHY A WEBER

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date