

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19240

FILED
Mar 14, 2011
Secretary of State

Entity Name: WALLY OF TALLAHASSEE, INC.

Current Principal Place of Business:

1660 N. MONROE STREET
UNIT 1
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1660 NORTH MONROE STREET
UNIT 1
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3051744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date