

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022901

FILED
Apr 18, 2012
Secretary of State

Entity Name: WALLACE AUTOMOTIVE MANAGEMENT CORPORATION, INC.

Current Principal Place of Business:

3801 S.E. FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3801 S.E. FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 65-1094139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, WILLIAM L
3801 SE FEDERAL HWY
STUART, FL 34997 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: WALLACE, WILLIAM L
Address: 189 S BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

Title: VPS
Name: SMITH, DAVID L
Address: 175 DOVE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S
Name: POWELL, JUDITH L
Address: 494 KRUEGER CREEK PLACE
City-St-Zip: STUART, FL 34996

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: JUDITH L POWELL

S

04/18/2012

Electronic Signature of Signing Officer or Director

Date