

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090618

FILED
Feb 09, 2006
Secretary of State

Entity Name: WALLACE & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

40735 SW RASHILL RD.
BRISTOL, FL 32321

New Principal Place of Business:

14751 NW WALLACE LANE
ALTHA, FL 32421

Current Mailing Address:

40735 SW RASHILL RD.
BRISTOL, FL 32321

New Mailing Address:

PO BOX 91
ALTHA, FL 32421

FEI Number: 59-3753112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JOHN R
62 CHAPMAN ST
APALACHICOLA, FL US

Name and Address of New Registered Agent:

WALLACE, JOHN R
14751 NW WALLACE LANE
ALTHA, FL 32421 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:

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE, JOHN R
Address: 62 CHAPMAN ST
City-St-Zip: APALACHICOLA, FL

Title: T () Delete
Name: WALLACE, DONNA M
Address: 40735 SW RASHILL RD.
City-St-Zip: BRISTOL, FL 32321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALLACE, JOHN R
Address: 14751 NW WALLACE LANE
City-St-Zip: ALTHA, FL 32421

Title: T (X) Change () Addition
Name: WALLACE, DONNA M
Address: 14751 NW WALLACE LANE
City-St-Zip: ALTHA, FL 32421

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R WALLACE

D

02/09/2006

Electronic Signature of Signing Officer or Director

Date