

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060273

FILED
Mar 23, 2012
Secretary of State

Entity Name: CORY WALLACE, INC.

Current Principal Place of Business:

819 PROMENADE WAY APT. 102
JUPITER, FL 33458

New Principal Place of Business:

2446 S WALLEN DRIVE
PALM BEACH GARDENS, FL 33410 UN

Current Mailing Address:

819 PROMENADE WAY APT. 102
JUPITER, FL 33458

New Mailing Address:

2446 S WALLEN DRIVE
PALM BEACH GARDENS, FL 33410 UN

FEI Number: 27-3195134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, CORY
819 PROMENADE WAY APT. 102
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WALLACE, CORY
2446 S WALLEN DRIVE
PALM BEACH GARDENS, FL 33410 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WALLACE, CORY
Address: 2446 S WALLEN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 UN

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: CORY WALLACE

PSTD

03/23/2012

Electronic Signature of Signing Officer or Director

Date