

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007363

FILED
Feb 23, 2012
Secretary of State

Entity Name: LAW OFFICE OF DENNIS R. WALLACE, P.A.

Current Principal Place of Business:

11440 5TH AVE.
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

6230 SCOTT STREET
UNIT 112
PUNTA GORDA, FL 33950 US

Current Mailing Address:

11440 5TH AVE.
PUNTA GORDA, FL 33955 US

New Mailing Address:

6230 SCOTT STREET
UNIT 112
PUNTA GORDA, FL 33950 US

FEI Number: 27-4637661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DENNIS R II
11440 5TH AVE.
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

WALLACE, DENNIS R II
6230 SCOTT STREET
UNIT 112
PUNTA GORDA, FL 33950 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: DENNIS R. WALLACE II

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, DENNIS R II
Address: 6230 SCOTT STREET, UNIT 112
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP
Name: WALLACE, KATHRYN S
Address: 6230 SCOTT STREET, UNIT 112
City-St-Zip: PUNTA GORDA, FL 33950

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: DENNIS R. WALLACE II

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date