

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81003

Entity Name: RUSTY WALLACE, INC.

Current Principal Place of Business:

322 ROLLING HILLS ROAD
MOORESVILLE, NC 28117

Current Mailing Address:

PO BOX 5510
MOORESVILLE, NC 28117 US

FEI Number: 58-1786090

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name WALLACE, RUSSELL WJR.
Address PO BOX 5510
City-State-Zip: MOORESVILLE NC 28117

Title COO
Name WILLIAMS, ROBERT PIII
Address PO BOX 5510
City-State-Zip: MOORESVILLE NC 28117

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: ROBERT P. WILLIAMS III

COO

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date