

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M81003

**Entity Name:** RUSTY WALLACE, INC.

**Current Principal Place of Business:**

322 ROLLING HILL 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 WILLIAMS

COO

02/03/2021

Electronic Signature of Signing Officer/Director Detail

Date