

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022901

Entity Name: WALLACE AUTOMOTIVE MANAGEMENT CORPORATION, INC.

Current Principal Place of Business:

3801 S.E. FEDERAL HIGHWAY
STUART, FL 34997

Current Mailing Address:

3801 S.E. FEDERAL HIGHWAY
STUART, FL 34997 US

FEI Number: 65-1094139

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALLACE, WILLIAM L
3801 SE FEDERAL HWY
STUART, FL 34997 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: WILLIAM L WALLACE

02/17/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WALLACE, WILLIAM L
Address 189 S BEACH RD
City-State-Zip: HOBE SOUND FL 33455

Title VPS
Name SMITH, DAVID L
Address 175 DOVE CIRCLE
City-State-Zip: ROYAL PALM BEACH FL 33411

Title CFO,S
Name ARGRAVES, ELIZABETH D
Address 9037 SE SANDY LANE
City-State-Zip: HOBE SOUND FL 33455

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: ELIZABETH ARGRAVES

CFO

02/17/2020

Electronic Signature of Signing Officer/Director Detail

Date