

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090618

Entity Name: WALLACE & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

14751 NW WALLACE LANE
ALTHA, FL 32421

Current Mailing Address:

PO BOX 91
ALTHA, FL 32421

FEI Number: 59-3753112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, JOHN R
14751 NW WALLACE LANE
ALTHA, FL 32421 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 D
Name WALLACE, JOHN R
Address 14751 NW WALLACE LANE
City-State-Zip: ALTHA FL 32421

Title EXECUTIVE SECRETARY
Name WALLACE, DONNA M
Address 14751 NW WALLACE LANE
City-State-Zip: ALTHA FL 32421

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: JOHN R WALLACE

PRESIDENT

04/03/2015

Electronic Signature of Signing Officer/Director Detail

Date