

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325894

FILED
Apr 12, 2011
Secretary of State

Entity Name: WALLACE WELCH & WILLINGHAM INC.

Current Principal Place of Business:

300 FIRST AVENUE SOUTH
FIFTH FLOOR
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

300 FIRST AVENUE SOUTH
FIFTH FLOOR
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-1203168 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRAMLING, KEITH W
1177 42 AVENUE NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: WILLINGHAM, WEYMAN T JR
Address: ONE BEACH DRIVE SE, #2502
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PD
Name: GRAMLING, KEITH W
Address: 1177 42 AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: CEOD
Name: GRAMLING, SCOTT B
Address: 1149 41 AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: CFOT
Name: SPRINGMAN, MICHAEL R
Address: 2006 128 AVENUE EAST
City-St-Zip: PARRISH, FL 34219

Title: SEC
Name: FERRET, CONNIE L
Address: 6742 16 AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: SRVP
Name: CUNNINGHAM, STEPHEN T
Address: 5103 QUEEN PALM TER NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

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: KEITH GRAMLING

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date