

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467468

FILED
Mar 27, 2009
Secretary of State

Entity Name: WILLIAM R. WALLACE, C.P.A., P.A.

Current Principal Place of Business:

29605 US HWY 19 N SUITE 250
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

29605 US HWY 19 N SUITE 250
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-1565111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, WILLIAM R
2924 TORREY PINES CT
CLEARWATER, FL 34621 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLACE, WILLIAM R.
Address: 2924 TORREY PINES CT
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLACE, WILLIAM R.
Address: 2924 TORREY PINES CT
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R WALLACE

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date