

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677142

FILED
Apr 15, 2008
Secretary of State

Entity Name: W. CLINTON WALLACE, P.A.

Current Principal Place of Business:

1125 US 98 SOUTH
SUITE 300
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1125 US 98 SOUTH
P.O. BOX 177
LAKELAND, FL 33802

New Mailing Address:

POST OFFICE BOX 177
LAKELAND, FL 33802 01

FEI Number: 59-2020254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, W CLINTON
1125 US 98 SOUTH
SUITE 300
LAKELAND, FL 33801 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: PTD () Delete
Name: WALLACE, W CLINTON,
Address: 1125 US 98 SOUTH
City-St-Zip: LAKELAND, FL

Title: S () Delete
Name: NORMAN, LINDA M
Address: 1125 U.S. 98 SOUTH, SUITE 300
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WALLACE, W CLINTON,
Address: 1125 US 98 SOUTH, SUITE 300
City-St-Zip: LAKELAND, FL 33801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA M. NORMAN

S

04/15/2008

Electronic Signature of Signing Officer or Director

Date