2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677142

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

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1125 BARTOW ROAD SUITE 300 LAKELAND, FL 33801

Current Mailing Address: 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: Name and Address of New Registered Agent:

WALLACE, W CLINTON 1125 BARTOW ROAD SUITE 300 LAKELAND, FL 33801 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: WALLACE, W CLINTON

Address: 1125 BARTOW ROAD, SUITE 300

City-St-Zip: LAKELAND, FL 33801

Title:

Name: NORMAN, LINDA M

Address: 1125 BARTOW ROAD, SUITE 300

City-St-Zip: LAKELAND, FL 33801

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: LINDA M NORMAN S 04/04/2012