

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03924

FILED  
Jan 25, 2012  
Secretary of State

Entity Name: JOHN P. WALLIS, INC.

**Current Principal Place of Business:**

2841 N. OCEAN BLVD.  
APT. #308  
FT. LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

9508 ABBOTT AVENUE  
MIAMI BEACH, FL 33154 US

**Current Mailing Address:**

P.O. BOX 3028  
DECATUR, GA 30031 US

**New Mailing Address:**

FEI Number: 59-2037668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALLIS, JOHN P III  
2841 N. OCEAN BLVD.  
APT. #308  
FT. LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

WALLIS, JOHN P III  
9508 ABBOTT AVENUE  
MIAMI BEACH, FL 33154 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: JOHN P. WALLIS III

01/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: JOHN P. WALLIS III  
Address: 149 PONCE DE LEON COURT  
City-St-Zip: DECATUR, GA 30030 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: JOHN P. WALLIS III

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date