

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05060

Entity Name: WALLIS-BAER COMPANY

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

10457 SW 80TH STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6110 MANCHESTER LANE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 59-2046947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED E
1395 BRICKELL AVE
14TH FL
MIAMI, FL 33131 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: SD
Name: BAER, MARILYN S
Address: 10457 SW 80TH ST
City-St-Zip: MIAMI,, FL 33173 US

Title: PD
Name: BAER, GARY M
Address: 10457 SW 80TH STREET
City-St-Zip: MIAMI,, FL 33173 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: GARY M BAER

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date