

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003006

FILED
Jun 15, 2009
Secretary of State

Entity Name: WALLACE REAL ESTATE GROUP INC.

Current Principal Place of Business:

5611 HWY 64 W.
MURPHY, NC 28906

New Principal Place of Business:

Current Mailing Address:

5611 HWY 64 W.
MURPHY, NC 28906

New Mailing Address:

FEI Number: 20-1126135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, RACHEL
1440 S. HILLOCK TER
INVERNESS, FL 34452 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, JESSICA
Address: 61 DUSTY LN
City-St-Zip: MURPHY, NC 28906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JESSICA WALLACE

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date