

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004893

FILED
Jan 17, 2012
Secretary of State

Entity Name: T.L. WALLACE CONSTRUCTION, INC.

Current Principal Place of Business:

800 HIGHWAY 98 BYPASS
COLUMBIA, MS 39429 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 523
COLUMBIA, MS 39429 US

New Mailing Address:

FEI Number: 64-0574472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: CARNEY, JAMES E
Address: P.O. BOX 523 COLUMBIA MS 39429
City-St-Zip: COLUMBIA, MS 39429 US

Title: SCFO
Name: DUNAWAY, JR, TOMMY E
Address: P.O. BOX 523 COLUMBIA MS 39429
City-St-Zip: COLUMBIA, MS 39429 US

Title: DVP
Name: WALLACE, MIKE
Address: P.O. BOX 523 COLUMBIA MS 39429
City-St-Zip: COLUMBIA, MS 39429 US

Title: P
Name: CARNEY, JAY
Address: P.O. BOX 523 COLUMBIA MS 39429
City-St-Zip: COLUMBIA, MS 39429 US

Title: COO
Name: HARRIS, DARRYL
Address: P.O. BOX 523
City-St-Zip: COLUMBIA, MS 39429

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: TOMMY E. DUNAWAY, JR.

CFO

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date