

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001519

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** WALLACE STRUCTURAL ENGINEERS, INC.

**Current Principal Place of Business:**

109 ANDERSON ST STE 105  
MARIETTA, GA 30060

**New Principal Place of Business:**

820 N. HWY. 393  
SUITE B  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

P O BOX 4728  
SEASIDE, FL 32459

**New Mailing Address:**

P O BOX 4728  
SEASIDE, FL 32459 47

**FEI Number:** 02-0608242

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALLACE, JESSE  
37 N MYRTLE STE 201  
SANTA ROSA BEACH, FL 32459 US

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

WALLACE, JESSE A  
37 N. MYRTLE STREET  
SUITE 201  
SANTA ROSA BEACH, FL 32459 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: JESSE A. WALLACE

02/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WALLACE, JESSE A  
Address: P. O. BOX 4728  
City-St-Zip: SEASIDE, FL 32459

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: JESSE A. WALLACE

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date