

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39142

FILED
Jan 09, 2008
Secretary of State

Entity Name: DON WALLACE INSURANCE AGENCY, INC.

Current Principal Place of Business:

% DONALD E. WALLACE, JR.
8700 CORTEZ RD W.
BRADENTON, FL 342102203

New Principal Place of Business:

Current Mailing Address:

% DONALD E. WALLACE, JR.
8700 CORTEZ RD W.
BRADENTON, FL 342102203

New Mailing Address:

FEI Number: 59-2766907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DONALD E., JR.
8700 CORTEZ RD W.
BRADENTON, FL 34210 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WALLACE, DONALD E., JR.
Address: 6616 7TH AVE BLVD NW
City-St-Zip: BRADENTON, FL 34209 US

Title: S () Delete
Name: WALLACE, THERESA C.,
Address: 6616 7TH AVE BLVE NW.
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THERESA C. WALLACE

SEC

01/09/2008

Electronic Signature of Signing Officer or Director

_____ Date