

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39142

FILED
Feb 22, 2011
Secretary of State

Entity Name: DON WALLACE INSURANCE AGENCY, INC.

Current Principal Place of Business:

% DONALD E. WALLACE, JR.
6616 7TH AVE BLVD NW
BRADENTON, FL 34209

New Principal Place of Business:

6616 7TH AVE BLVD NW
BRADENTON, FL 34209

Current Mailing Address:

% DONALD E. WALLACE, JR.
6616 7TH AVE BLVD NW
BRADENTON, FL 34209

New Mailing Address:

6616 7TH AVE BLVD NW
BRADENTON, FL 34209

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

Title: S
Name: WALLACE, THERESA C.
Address: 6616 7TH AVE BLVD NW
City-St-Zip: BRADENTON, FL 34209 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: DONALD E WALLACE JR

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date