

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 17, 2010
Secretary of State**

DOCUMENT# K01912

Entity Name: THE WALLACE-SEAT COMPANIES, INC.

Current Principal Place of Business:

863 N. U.S. HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

863 N. U.S. HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-2859369 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMASTUS, LEONARD
211 HEATHERBROOKE CIRCLE
OVIEDO, FL 32765 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: VP
Name: LAMASTUS, LEONARD W
Address: 211 HEATHERBROOKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: P, S
Name: LAMASTUS, LEONARD W
Address: 211 HEATHERBROOKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: T
Name: LAMASTUS, LEONARD W
Address: 211 HEATHERBROOKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: LEONARD W LAMASTUS

P

05/17/2010

Electronic Signature of Signing Officer or Director

_____ Date