

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53965

FILED
Feb 14, 2012
Secretary of State

Entity Name: J. WALLACE AND ASSOCIATES, INC.

Current Principal Place of Business:

4800 N ORANGE BLOSSOM TRL
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 941242
MAITLAND, FL 327941242 US

New Mailing Address:

FEI Number: 59-2923545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, J WALLACE
4800 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 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: DP
Name: HENDERSON, J. WALLACE
Address: 4800 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL

Title: S
Name: HENDERSON, JEANNE H
Address: 4800 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

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: J WALLACE HENDERSON

DP

02/14/2012

Electronic Signature of Signing Officer or Director

Date