

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01069

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** WALLACE ENTERPRISES OF NW FLA., INC.

**Current Principal Place of Business:**

235 PELICAN PLACE  
DESTIN, FL 32541

**New Principal Place of Business:**

827 E. MACK BAYOU DRIVE  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

P.O BOX 969  
DESTIN, FL 32540

**New Mailing Address:**

827 E. MAC K BAYOU DRIVE  
SANTA ROSA BEACH, FL 32459

**FEI Number:** 59-2955405

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALLACE, DENNIS  
P.O. BOX 969  
DESTIN, FL 32540 US

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

WALLACE, DENNIS  
827 E. MACK BAYOU DRIVE  
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: DENNIS WALLACE

04/30/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: WALLACE, DENNIS  
Address: P.O. BOX 969  
City-St-Zip: DESTIN, FL 32540

Title: PD ( ) Delete  
Name: WALLACE, ANN  
Address: P.O. BOX 969  
City-St-Zip: DESTIN, FL 32540

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VD (X) Change ( ) Addition  
Name: WALLACE, DENNIS  
Address: 827 E. MACK BAYOU DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PD (X) Change ( ) Addition  
Name: WALLACE, ANN  
Address: 827 E. MACK BAYOU DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DENNIS WALLACE

VD

04/30/2007

Electronic Signature of Signing Officer or Director

Date