

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01069

FILED  
Mar 19, 2010  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
827 E. MACK BAYOU DRIVE  
SANTA ROSA BEACH, FL 32459 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: VP  
Name: WALLACE, DENNIS  
Address: 827 E. MACK BAYOU DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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: DENNIS A. WALLACE

VP

03/19/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date