2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042768

Entity Name: WALLACE CARPENTRY, LLC

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36 MICHIANA DRIVE TERRA CEIA, FL 34250

Current Mailing Address: New Mailing Address:

P.O. BOX 183 TERRA CEIA, FL 34250

FEI Number: 03-0531123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WALLACE, KENNETH A 36 MICHIANA DR. TERRA CEIA, FL 34250 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALLACE, KENNETH A Address: 36 MICHIANA DRIVE City-St-Zip: TERRA CEIA, FL 34250

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KENNETH A. WALLACE MGR 02/02/2010