

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000510

FILED
Apr 27, 2011
Secretary of State

Entity Name: WALLACE REMODEL & REPAIR, LLC

Current Principal Place of Business:

4924 HAINES CIRCLE
ORLANDO, FL 32822 OR

New Principal Place of Business:

645 BUTTONWOOD DR
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

4924 HAINES CIRCLE
ORLANDO, FL 32822 OR

New Mailing Address:

645 BUTTONWOOD DR
MERRITT ISLAND, FL 32953 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, CAROL S MRS
4924 HAINES CIRCLE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

WALLACE, CAROL S MRS
645 BUTTONWOOD DR
MERRITT ISLAND, FL 32953 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: WALLACE, JERRY R SR
Address: 645 BUTTONWOOD DR
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MRS
Name: WALLACE, CAROL S
Address: 645 BUTTONWOOD DR
City-St-Zip: MERRITT ISLAND, FL 32953 US

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 Statutes.

SIGNATURE: JERRY R. WALLACE, SR

MR.

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date