

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000021046

Entity Name: WALLACE SCRAP METALS, INC.

FILED
Oct 17, 2011
Secretary of State

Current Principal Place of Business:

230 INDUSTRIAL PARK CIRCLE
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

PO BOX 326
MAYO, FL 32066

New Mailing Address:

FEI Number: 59-3632406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MIKE D
8701 NW CR 251
MAYO, FL 32066 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: PCEO
Name: WALLACE, MIKE D
Address: 8701 NW CR 251
City-St-Zip: MAYO, FL 32066 US

Title: VPC
Name: MULLEN, KRISTI L
Address: 21585 160TH STREET
City-St-Zip: LIVE OAK, FL 32060 US

Title: TS
Name: WALLACE, ROBIN A
Address: 8701 NW CR 251
City-St-Zip: MAYO, FL 32066 US

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: MIKE D. WALLACE

PCEO

10/17/2011

Electronic Signature of Signing Officer or Director

Date