

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 06, 2007
Secretary of State**

DOCUMENT# P00000025479

Entity Name: J. WALLACE COMPANY, INC

Current Principal Place of Business:

408 BAYBERRY DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

408 BAYBERRY DRIVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0995198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, JAMES
408 BAYBERRY DRIVE
PLANTATION, FL 33317 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: P () Delete
Name: WALLACE, JAMES
Address: 408 BAYBERRY DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MARCUM, TODD
Address: 408 BAYBERRY DR
City-St-Zip: PLANTATION, FL 33317

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: JAMES WALLACE

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11/06/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date