

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025479

Entity Name: J. WALLACE COMPANY, INC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

1395 EASTFIELD DR.
CLEARWATER, FL 33764

New Principal Place of Business:

408 BAYBERRY DR
PLANTATION, FL 33317

Current Mailing Address:

1395 EASTFIELD DR.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 65-0995198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JAMES J PRES
408 BAYBERRY DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WALLACE, JAMES J PRES
1395 EASTFIELD DR
CLEARWATER, FL 33764 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

03/10/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, JAMES J PRES
Address: 1395 EASTFIELD DR
City-St-Zip: CLEARWATER, FL 33764

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: JAMES J WALLACE

Electronic Signature of Signing Officer or Director

P

03/10/2010

Date