

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025479

Entity Name: J. WALLACE COMPANY, INC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

408 BAYBERRY DR
PLANTATION, FL 33317

New Principal Place of Business:

1395 EASTFIELD DR
CLEARWATER, FL 33764

Current Mailing Address:

1395 EASTFIELD DR.
CLEARWATER, FL 33764

New Mailing Address:

1395 EASTFIELD DR
CLEARWATER, FL 33764

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
1395 EASTFIELD DR
CLEARWATER, FL 33764 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
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

P

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date