

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064116

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** WILLIAM WALLACE ENTERPRISES, INC.

**Current Principal Place of Business:**

3801 SOUTHEAST FEDERAL HIGHWAY  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

3801 SOUTHEAST FEDERAL HIGHWAY  
STUART, FL 34997

**New Mailing Address:**

**FEI Number:** 65-1023153

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALLACE, WILLIAM L  
3801 SE FEDERAL HWY  
STUART, FL 34997 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:** PT  
**Name:** WALLACE, WILLIAM L  
**Address:** 3801 SOUTHEAST FEDERAL HIGHWAY  
**City-St-Zip:** STUART, FL 34997

**Title:** VPS  
**Name:** SMITH, D LEE  
**Address:** 175 DOVE CIRCLE  
**City-St-Zip:** ROYAL PALM BEACH, FL 33411

**Title:** SECR  
**Name:** POWELL, JUDITH L  
**Address:** 494 KRUEGER CREEK PLACE  
**City-St-Zip:** STUART, FL 34996

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: JUDITH L POWELL

SEC

03/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date