

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104122

Entity Name: WALLIS PROPERTIES, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

8825 PERIMETER PARK BLVD.
SUITE 301
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8825 PERIMETER PARK BLVD.
SUITE 301
JACKSONVILLE, FL 32216

New Mailing Address:

14591 MARSH VIEW DRIVE
JACKSONVILLE, FL 32250

FEI Number: 59-3688095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENAMY, WILLIAM B
50 N LAURA ST, SUITE 2925
JACKSONVILLE, FL 32202 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: D
Name: WALLIS, JOSEPH R
Address: 14591 MARSH VIEW DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JOSEPH R. WALLIS

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date