

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090618

FILED
Jan 18, 2012
Secretary of State

Entity Name: WALLACE & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

14751 NW WALLACE LANE
ALTHA, FL 32421

New Principal Place of Business:

Current Mailing Address:

PO BOX 91
ALTHA, FL 32421

New Mailing Address:

FEI Number: 59-3753112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JOHN R
14751 NW WALLACE LANE
ALTHA, FL 32421 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: WALLACE, JOHN R
Address: 14751 NW WALLACE LANE
City-St-Zip: ALTHA, FL 32421

Title: T
Name: WALLACE, DONNA M
Address: 14751 NW WALLACE LANE
City-St-Zip: ALTHA, FL 32421

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: JOHN WALLACE

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date