

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01785

FILED
Jan 20, 2011
Secretary of State

Entity Name: WALLACE PUMP AND SUPPLY COMPANY, INC.

Current Principal Place of Business:

9729 HIGHWAY 231 NORTH
BRUNDIDGE, AL 36010

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 157
BRUNDIDGE, AL 36010

New Mailing Address:

FEI Number: 63-0339606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, THOMAS C
900 NORTH 15TH STREET
MEXICO BEACH, FL 32410 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: VD
Name: WALLACE, THOMAS C.
Address: HIGHWAY 231 NORTH
City-St-Zip: BRUNDIDGE, AL 36010 US

Title: VD
Name: WALLACE, REYNOLDS E. III
Address: HIGHWAY 231 NORTH
City-St-Zip: BRUNDIDGE, AL 36010 US

Title: PD
Name: WALLACE, SHIRLEY S.
Address: HIGHWAY 231 NORTH
City-St-Zip: BRUNDIDGE, AL 36010 US

Title: SD
Name: WALLACE, JEAN C.
Address: HIGHWAY 231 NORTH
City-St-Zip: BRUNDIDGE, AL 36010 US

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: JEAN C WALLACE

SD

01/20/2011

Electronic Signature of Signing Officer or Director

_____ Date