

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053616

FILED
Jan 09, 2012
Secretary of State

Entity Name: WALLACH BUILDERS & REMODELING INC.

Current Principal Place of Business:

7992 EASTLAKE DR.
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7992 EASTLAKE DR.
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 83-0359256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACH, MARTY I
2399 N.W. 38TH ST.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALLACH, MARTY I
7992 EASTLAKE DR.
BOCA RATON, FL 33433 US

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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: WALLACH, MARTY I
Address: 7992 EASTLAKE DR.
City-St-Zip: BOCA RATON, FL 33433 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: MARTY WALLACH

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date