2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100848

Entity Name: TERRY WALLACE BUILDERS INCORPORATED

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7605 FORESTER ROAD NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

7605 FORESTER ROAD P O BOX 553 NAVARRE, FL 32566 PAGDAD, FL 32530

FEI Number: 47-0933752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALLACE, TERRY W 7605 FORESTER ROAD NAVARRE, FL 32566 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WALLACE, TERRY W

 Address:
 P O BOX 553

 City-St-Zip:
 BAGDAD, FL 32530

Title: SD

Name: WALLACE, JULIE A Address: P O BOX 553 City-St-Zip: BAGDAD, FL 32530

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: TERRY WALLACE PRES 01/24/2012