

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117514

FILED
Jan 18, 2011
Secretary of State

Entity Name: WALLACE INTERIOR INSTALLERS INC.

Current Principal Place of Business:

1908 POPPY LN
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

30138 PGA DR
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 75-3136551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, GLENN
1908 POPPY LN
PORT ORANGE, FL 32128 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: DP
Name: WALLACE, GLENN
Address: 1908 POPPY LN
City-St-Zip: PORT ORANGE, FL 32128

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: GLENN WALLACE

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date