

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016618

Entity Name: JAMES WALLACE INC.

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

6380 37TH AVENUE NORTH
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

3301 58TH STREET NORTH
SAINT PETERSBURG, FL 33710

Current Mailing Address:

6380 37TH AVENUE NORTH
SAINT PETERSBURG, FL 33710

New Mailing Address:

3301 58TH STREET NORTH
SAINT PETERSBURG, FL 33710

FEI Number: 56-2471366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JAMES M
6380 37TH AVENUE NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

WALLACE, JAMES M
3301 58TH STREET NORTH
SAINT PETERSBURG, FL 33710 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: JAMES WALLACE

08/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, JAMES M
Address: 6380 37TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, JAMES M
Address: 3301 58TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES WALLACE

P

08/10/2009

Electronic Signature of Signing Officer or Director

Date