

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127078

FILED
Apr 21, 2009
Secretary of State

Entity Name: DAVID L. WALLACE, CCIM, P.A.

Current Principal Place of Business:

3960 VIA DEL REY
BONITA SPRINGS, FL 34134

New Principal Place of Business:

1395 PANTHER LANE
SUITE 210
NAPLES, FL 34109

Current Mailing Address:

3960 VIA DEL REY
BONITA SPRINGS, FL 34134

New Mailing Address:

1395 PANTHER LANE
SUITE 210
NAPLES, FL 34109

FEI Number: 20-3474760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DAVID L
3960 VIA DEL REY
BONITA SPRINGS, FL FL US

Name and Address of New Registered Agent:

WALLACE, DAVID L
1395 PANTHER LANE
SUITE 210
NAPLES, FL 34109 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, DAVID L
Address: 3960 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, DAVID L
Address: 1395 PANTHER LANE, SUITE 210
City-St-Zip: NAPLES, FL 34109

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: DAVID L. WALLACE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date