

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 AM
Secretary of State

DOCUMENT # P06000153709

1. Entity Name
121 WALLACE, INC.



Principal Place of Business
121 WALLACE ROAD
NEW SMYRNA BEACH, FL 32168 US

Mailing Address
P.O. BOX 635
NEW SMYRNA BEACH, FL 32170-0635 US



01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-8051405

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

WEAVER, R. ALAN
2217 SWOOPE DRIVE
NEW SMYRNA BEACH, FL 32168

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000912784
05/07/08-80094-004 150.00

10. OFFICERS AND DIRECTORS

TITLE PD
NAME WEAVER, R. ALAN
STREET ADDRESS 2217 SWOOPE DRIVE
CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168

TITLE TD
NAME WEAVER, DAVID G
STREET ADDRESS 950 CORBIN PARK ROAD
CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168

TITLE SD
NAME WEAVER, ROBERT B
STREET ADDRESS 3620 LETTUCE LANE
CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Alan Weaver 3/10/08 386-427-3214