

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153709

FILED
Feb 24, 2011
Secretary of State

Entity Name: 121 WALLACE, INC.

Current Principal Place of Business:

121 WALLACE ROAD
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 635
NEW SMYRNA BEACH, FL 321700635 US

New Mailing Address:

FEI Number: 20-8051405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, R. ALAN
2217 SWOOPE DRIVE
NEW SMYRNA BEACH, FL 32168 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: PD
Name: WEAVER, R. ALAN
Address: 2217 SWOOPE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: TD
Name: WEAVER, DAVID G
Address: 950 CORBIN PARK ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: SD
Name: WEAVER, ROBERT B
Address: 3620 LETTUCE LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: R ALAN WEAVER

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date