

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027912

Entity Name: J. O. WALLACE, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

4420 WILLOWRUN LN
TAMPA, FL 33624 US

New Principal Place of Business:

113 ROCKINGHAM RD
JUPITER, FL 33458 US

Current Mailing Address:

4420 WILLOWRUN LN
TAMPA, FL 33624 US

New Mailing Address:

113 ROCKINGHAM RD
JUPITER, FL 33458 US

FEI Number: 20-8942520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JENNIFER O
4420 WILLOWRUN LN
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

WALLACE, JENNIFER O
113 ROCKINGHAM RD
JUPITER, FL 33458 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: JENNIFER O. WALLACE

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, JENNIFER O
Address: 4420 WILLOWRUN LN
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: WALLACE, ERNEST W
Address: 4420 WILLOWRUN LN
City-St-Zip: TAMPA, FL 33624 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: JENNIFER O. WALLACE

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date