

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084761

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: WALLACE WILLIAMS DESIGNS, INC

## Current Principal Place of Business:

4324 YACHT CLUB ROAD  
JACKSONVILLE, FL 32212

## New Principal Place of Business:

4324 YACHT CLUB ROAD  
JACKSONVILLE, FL 32210

## Current Mailing Address:

4324 YACHT CLUB ROAD  
JACKSONVILLE, FL 32212

## New Mailing Address:

4324 YACHT CLUB ROAD  
JACKSONVILLE, FL 32210

FEI Number: 26-3401159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLACE, GINGER  
4324 YACHT CLUB ROAD  
JACKSONVILLE, FL 32212 US

## Name and Address of New Registered Agent:

WALLACE, GINGER ST  
4324 YACHT CLUB ROAD  
JACKSONVILLE, FL 32210 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: GINGER WALLACE

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILLIAMS, AVERY  
Address: 4619 APACHE AVENUE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: ST ( ) Delete  
Name: WALLACE, GINGER  
Address: 4324 YACHT CLUB ROAD  
City-St-Zip: JACKSONVILLE, FL 32212

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: WALLACE, GINGER  
Address: 4324 YACHT CLUB ROAD  
City-St-Zip: JACKSONVILLE, FL 32210

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: GINGER WALLACE

ST

04/14/2009

Electronic Signature of Signing Officer or Director

Date