

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044485

FILED
Apr 05, 2011
Secretary of State

Entity Name: J.L. WALLACE CONSTRUCTION, INC.

Current Principal Place of Business:

9111 W. COLLEGE POINTE DR.
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9111 W. COLLEGE POINTE DR.
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 27-0253596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JERALD L
9111 W. COLLEGE POINTE DR.
FT. MYERS, FL 33919 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: WALLACE, TERRELL R
Address: 2329 PLATINUM DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VSTD
Name: WALLACE, JERALD L
Address: 9111 W. COLLEGE POINTE DR.
City-St-Zip: FT. MYERS, FL 33919

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: JERALD WALLACE

VSTD

04/05/2011

Electronic Signature of Signing Officer or Director

Date