

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059445

Entity Name: DAROLD WALLACE INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12056 COLLINS CREEK DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

12056 COLLINS CREEK DRIVE
JACKSONVILLE, FL 32258

Current Mailing Address:

12056 COLLINS CREEK DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

12056 COLLINS CREEK DRIVE
JACKSONVILLE, FL 32258

FEI Number: 27-0530701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DAROLD R
12056 COLLINS CREEK DR
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WALLACE, DAROLD R
12056 COLLINS CREEK DR
JACKSONVILLE, FL 32258 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, DAROLD R
Address: 12056 COLLINS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: DAROLD WALLACE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date