

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021227

FILED
Mar 19, 2012
Secretary of State

Entity Name: WALLACE INTERNATIONAL TRUCKING INC

Current Principal Place of Business:

2702 MASSACHUSETTS AVE
SUITE 171
PENSACOLA, FL 32505

New Principal Place of Business:

599 W COWBOY WAY
LABELLE, FL 33935

Current Mailing Address:

2702 MASSACHUSETTS AVE
SUITE 171
PENSACOLA, FL 32505

New Mailing Address:

599 W COWBOY WAY
LABELLE, FL 33935

FEI Number: 27-2087606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, CHEVAN R
2702 MASSACHUSETTS AVE
SUITE 171
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

WALLACE, CHEVAN R
599 W COWBOY WAY
LABELLE, FL 33935 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: CHEVAN WALLACE

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, CHEVAN R
Address: 599 W COWBOY WAY
City-St-Zip: LABELLE, FL 33935

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: CHEVAN WALLACE

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date