

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036171

FILED
Jan 07, 2011
Secretary of State

Entity Name: WALLACE HOLDINGS & INVESTMENTS, INC.

Current Principal Place of Business:

493 LEAF DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

493 LEAF DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 36-4670671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, KEVIN
493 LEAF DRIVE
PALM BEACH GARDENS, FL 33410 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: P
Name: WALLACE, KEVIN
Address: 493 LEAF DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEVIN WALLACE

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date