

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045290

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: WILLIAM WALLACE & ASSOCIATES, INC.

**Current Principal Place of Business:**

8601 SW 181 STREET  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

8601 SW 181 STREET  
PALMETTO BAY, FL 33157

**New Mailing Address:**

18495 SOUTH DIXIE HWY  
# 209  
CUTLER BAY, FL 33157

FEI Number: 27-2694077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WALLACE, WILLIAM III  
8601 SW 181 STREET  
PALMETTO BAY, FL 33157 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, WILLIAM III  
Address: 8601 SW 181 STREET  
City-St-Zip: PALMETTO BAY, FL 33157

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: WILLIAM WALLACE III

P

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date