

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015991

Entity Name: WALLACE INDUSTRIES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

906 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

906 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 UN

Current Mailing Address:

316 VALENCIA ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-5006675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUDT, PAUL R
316 VALENCIA ROAD
WEST PALM BEACH, FL 33401 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: KLUDT, PAUL R
Address: 316 VALENCIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401 23

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: PAUL KLUDT

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date