

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000108242

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** LAWRENCE WALLACE ENTERPRISES, INC.

**Current Principal Place of Business:**

2865 SHARP ROAD  
KISSIMMEE, FL 34744

**New Principal Place of Business:**

**Current Mailing Address:**

2865 SHARP ROAD  
KISSIMMEE, FL 34744

**New Mailing Address:**

**FEI Number:** 45-5057895

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALLACE, LAWRENCE  
2865 SHARP ROAD  
KISSIMMEE, FL 34744USA 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: PRES  
Name: WALLACE, LAWRENCE  
Address: 2865 SHARP ROAD  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP  
Name: WALLACE, STEWART L  
Address: 2865 SHARP ROAD  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: SEC  
Name: WALLACE, DEXTER A  
Address: 2865 SHARP ROAD  
City-St-Zip: KISSIMMEE, FL 34744 US

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: LAWRENCE WALLACE

PRES

04/17/2012

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

\_\_\_\_\_  
Date