

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28808

Entity Name: WALLACE ENGINEERING, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

714 MURRAY ROAD
DOTHAN, AL 36303 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1021
DOTHAN, AL 36302 US

New Mailing Address:

FEI Number: 63-0978692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLACE, TERRY L
Address: 2004 AZURE DR
City-St-Zip: DOTHAN, AL 36303 US

Title: STD () Delete
Name: AFFAN, MAHMOUD SEAN
Address: 202 OVERLOOK DR
City-St-Zip: DOTHAN, AL 36303

Title: D () Delete
Name: WALLACE, CAROLYN F
Address: 2004 AZURE DR
City-St-Zip: DOTHAN, AL 36303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY L WALLACE

PD

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date