

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097305

FILED
Apr 07, 2011
Secretary of State

Entity Name: WALLACE HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

8551 VIA RAPALLO
ESTERO, FL 33928

New Principal Place of Business:

3440 RENAISSANCE BLVD
SUITE #12
BONITA SPRINGS, FL 34134

Current Mailing Address:

8551 VIA RAPALLO
ESTERO, FL 33928

New Mailing Address:

3440 RENAISSANCE BLVD
SUITE #12
BONITA SPRINGS, FL 34134

FEI Number: 65-0631248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDOMO, KATHLEEN C
2390 TAMIAMI TRAIL N.
#204
NAPLES, FL 34103 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: MR.
Name: WALLACE, JAMES
Address: 3440 RENAISSANCE BLVD. #12
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAMES WALLACE

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date