

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097305

FILED
Mar 29, 2012
Secretary of State

Entity Name: WALLACE HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3440 RENAISSANCE BLVD
SUITE #12
BONITA SPRINGS, FL 34134

New Principal Place of Business:

9990 COCONUT ROAD
SUITE 208
BONITA SPRINGS, FL 34135

Current Mailing Address:

3440 RENAISSANCE BLVD
SUITE #12
BONITA SPRINGS, FL 34134

New Mailing Address:

9990 COCONUT ROAD
SUITE 208
BONITA SPRINGS, FL 34135

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: 9990 COCONUT ROAD STE 208
City-St-Zip: BONITA SPRINGS, FL 34135

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

03/29/2012

Electronic Signature of Signing Officer or Director

Date