2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035088

Entity Name: J. L. WALLACE, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9111 WEST COLLEGE POINTE DR. FT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

9111 W COLLEGE POINTE DR FORT MYERS, FL 33919

FEI Number: 65-0745115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROYAL CORINTHIAN HOMES, INC 9111 WEST COLLEGE POINTE DR FORT MYERS, FL 33919 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: WALLACE, JERALD L

Address: 9111 WEST COLLEGE POINTE DR. City-St-Zip: FORT MYERS, FL 33919

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: JERALD WALLACE PRES 01/21/2010