

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058566

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: WALLACE CONSTRUCTION COMPANY

## Current Principal Place of Business:

1906 OAKVIEW CIR.  
ST. CLOUD, FL 34769

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 700422  
ST. CLOUD, FL 347700422

## New Mailing Address:

FEI Number: 59-3523194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLACE, EUGENE  
1906 OAKVIEW CIR.  
ST. CLOUD, FL 34769 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P (X) Delete  
Name: WALLACE, CYNTHIA R  
Address: 1906 OAKVIEW CIR  
City-St-Zip: SAINT CLOUD, FL 34769

Title: CGM ( ) Delete  
Name: WALLACE, EUGENE  
Address: 1906 OAKVIEW CIR  
City-St-Zip: SAINT CLOUD, FL 34769

Title: S ( ) Delete  
Name: WALLACE, DAVIS E  
Address: 1906 OAKVIEW CIR  
City-St-Zip: SAINT CLOUD, FL 34769

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/T (X) Change ( ) Addition  
Name: WALLACE, EUGENE  
Address: 1906 OAKVIEW CIR  
City-St-Zip: SAINT CLOUD, FL 34769

Title: P/S (X) Change ( ) Addition  
Name: WALLACE, DAVIS E  
Address: 1906 OAKVIEW CIR  
City-St-Zip: SAINT CLOUD, FL 34769

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: DAVIS E WALLACE

P/S

01/11/2008

Electronic Signature of Signing Officer or Director

Date