

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058566

FILED
Jan 26, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: DAVIS E WALLACE

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date