

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099760

Entity Name: WALLACE LAW FIRM, P.A.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4100 W. KENNEDY BLVD.
213
TAMPA, FL 33609

New Principal Place of Business:

3225 S. MACDILL AVE.
STE. 129111
TAMPA, FL 33629

Current Mailing Address:

3225 S. MACDILL AVE., SUITE 129-111
TAMPA, FL 33629

New Mailing Address:

3225 S. MACDILL AVE.
STE. 129111
TAMPA, FL 33629

FEI Number: 59-3607661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SCOTT C
2707 W. AZEELE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PEREZ, GERALD A ESQ.
3128 W KENNEDY BLVD
TAMPA, FL 33609 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: GERALD A. PEREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WALLACE, MICHAEL R
Address: 3225 SOUTH MACDILL AVE. STE. 129111
City-St-Zip: TAMPA, FL 33629

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: MICHAEL R WALLACE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date