

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20435

Entity Name: WALLACE BUILDERS, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

595 45TH AVENUE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

595 45TH AVENUE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-0251492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANARO, RON
7555 20TH STREET
VERO BEACH, FL 32961 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, KYLE
Address: 595 45TH AVENUE
City-St-Zip: VERO BEACH, FL 32968

Title: VP () Delete
Name: WALLACE, SUSAN
Address: 595 45TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KYLE WALLACE

P

05/28/2009

Electronic Signature of Signing Officer or Director

Date