

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20435

FILED
Apr 21, 2012
Secretary of State

Entity Name: WALLACE BUILDERS, INC.

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALLACE, KYLE
Address: 595 45TH AVENUE
City-St-Zip: VERO BEACH, FL 32968

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

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: KYLE WALLACE

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date