

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84314

Entity Name: R.J. WALLACE & ASSOC., INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

8213 HIGHWAY 82
PO BOX 9
TWIN LAKES, CO 81251 US

New Principal Place of Business:

8213 HIGHWAY 82
TWIN LAKES, CO 81251 US

Current Mailing Address:

8213 HIGHWAY 82
PO BOX 9
TWIN LAKES, CO 81251 US

New Mailing Address:

P O BOX 9
TWIN LAKES, CO 81251 US

FEI Number: 59-3088684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKSHIRE, BARBARA G
2861 BRACKRIDGE BLVD E
JACKSONVILLE, FL 32216 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: PD
Name: WALLACE, ROBERT JOEL
Address: 8213 HIGHWAY 82
City-St-Zip: TWIN LAKES, CO 81251 US

Title: SD
Name: WALLACE, VICTORIA IRAL
Address: 8213 HIGHWAY 82
City-St-Zip: TWIN LAKES, CO 81251 US

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: ROBERT J WALLACE

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date