2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064116

Entity Name: WILLIAM WALLACE ENTERPRISES, INC.

Current Principal Place of Business:

5555 SOUTH US HIGHWAY ONE FT. PIERCE. FL 34982

Current Mailing Address:

3801 S.E. FEDERAL HIGHWAY STUART, FL 34997 US

FEI Number: 65-1023153 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALLACE, WILLIAM L 3801 SE FEDERAL HWY STUART, FL 34997 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:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2018

Secretary of State

CC2316344585

Officer/Director Detail:

Title PT Title VPS

Name WALLACE, WILLIAM L Name SMITH, D LEE

Address 189 S BEACH RD Address 175 DOVE CIRCLE

City-State-Zip: HOBE SOUND FL 33455 City-State-Zip: ROYAL PALM BEACH FL 33411

Title CFO,S

Name ARGRAVES, ELIZABETH D

Address 9037 SE SANDY LANE

City-State-Zip: HOBE SOUND FL 33455

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: ELIZABETH D ARGRAVES

CFO/S

02/13/2018