2014 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

FEI Number: 65-1023153 Certificate of Status Desired: No

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

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 SECR

Name POWELL, JUDITH L

Address 494 KRUEGER CREEK PLACE

City-State-Zip: STUART FL 34996

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: JUDITH L. POWELL

SECRETARY

03/25/2014

FILED Mar 25, 2014

Secretary of State

CC4607954460