2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049535

Entity Name: WALLIS & WALLIS, P.A.

Current Principal Place of Business:

1600 S FEDERAL HIGHWAY STE. 470

POMPANO BEACH, FL 33062

Current Mailing Address:

1600 S FEDERAL HIGHWAY STE. 470 POMPANO BEACH, FL 33062 US

FEI Number: 65-1120432 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLIS, PETER E 1600 S FEDERAL HIGHWAY STE. 470 POMPANO BEACH, FL 33062 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 Apr 08, 2013

Secretary of State

CC4291275240

Officer/Director Detail:

Title PD Title VPD

Name WALLIS, PETER E Name WALLIS, JOAN M

Address 1600 S. FEDERAL HIGHWAY, STE 470 Address 1600 S. FEDERAL HIGHWAY, STE. 470

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

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.

VPD

SIGNATURE: JOAN WALLIS