

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153709

Entity Name: 121 WALLACE, INC.

Current Principal Place of Business:

121 WALLACE ROAD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

P.O. BOX 635
NEW SMYRNA BEACH, FL 32170-0635 US

FEI Number: 20-8051405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CM LYBRAND AND CO. LLC
728 W CANAL ST
NEW SMYRNA BEACH, FL 32168 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: CYNTHIA M LYBRAND

01/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WEAVER, R. ALAN
Address 4313 SR 44
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title TD
Name WEAVER, DAVID G
Address 950 CORBIN PARK ROAD
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title SD
Name WEAVER, ROBERT B
Address 3620 LETTUCE LANE
City-State-Zip: NEW SMYRNA BEACH FL 32168

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: R. ALAN WEAVER

PD

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date