

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000040184

Entity Name: WALLACK ENTERPRISES INC.

Current Principal Place of Business:

4103 N. 49 AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

4103 N. 49 AVE
HOLLYWOOD, FL 33021 US

FEI Number: 47-2642462

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALLACK, CARL E
4103 N. 49 AVE
HOLLYWOOD, FL 33021 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 P
Name WALLACK, CARL E
Address 4103 N. 49 AVE.
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name WALLACK, RENEE
Address 4103 N. 49 AVE
City-State-Zip: HOLLYWOOD FL 33021

Title DIRECTOR OF LANDSCAPE OPERATIONS
Name WALLACK, KEITH EDWARD
Address 4103 N. 49 AVE
City-State-Zip: HOLLYWOOD FL 33021

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: CARL WALLACK

PRESIDENT

02/08/2023

Electronic Signature of Signing Officer/Director Detail

Date