2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001038

Entity Name: ED WALLACE CONSTRUCTION, INC.

Current Principal Place of Business:

14663 LUCIA RIVERBEND HWY STANLEY. NC 28164

Current Mailing Address:

14663 LUCIA RIVERBEND HWY STANLEY, NC 28164

FEI Number: 56-1779691 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL LICENSING CONSULTANTS, LLC 29157 CHAPEL PARK DR STE A WESLEY CHAPEL, FL 33543 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: CHARITY BOWDEN 02/22/2022

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2022

Secretary of State

8325830172CC

Officer/Director Detail:

Title F

Name WALLACE, CLAY S

Address 14663 LUCIA RIVERBEND HWY

City-State-Zip: STANLEY NC 28164

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: CLAY S WALLACE

PRESIDENT