

2019 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:

API PROCESSING - LICENSING, INC.
3419 GALT OCEAN DR, STE A
FT LAUDERDALE, FL 33308 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 WALLACE, CLAY S
Address 14663 LUCIA RIVERBEND HWY
City-State-Zip: STANLEY NC 28164

Title VP
Name HINSON, ASHLEY 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 WALLACE

PRESIDENT

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date