2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28808

Entity Name: WALLACE ENGINEERING, INC.

Current Principal Place of Business:

714 MURRAY ROAD DOTHAN, AL 36303

Current Mailing Address:

PO BOX 1021

DOTHAN, AL 36302 US

FEI Number: 63-0978692 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Feb 09, 2017

Secretary of State

CC4580435915

Officer/Director Detail:

Title PD Title STD

Name WALLACE, TERRY L Name AFFAN, MAHMOUD SEAN

Address 2004 AZURE DR Address 202 OVERLOOK DR

City-State-Zip: DOTHAN AL 36303 City-State-Zip: DOTHAN AL 36303

Title D

Name WALLACE, CAROLYN F

Address 2004 AZURE DR
City-State-Zip: DOTHAN AL 36303

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: TERRY L WALLACE

PRESIDENT

02/09/2017