2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072181

Entity Name: WALLACE HOLDINGS GROUP, INC.

Current Principal Place of Business:

10 FARNSWORTH ST

#2A

BOSTON, MA 02210

Current Mailing Address:

POST OFFICE BOX 30

ST PETERSBURG, FL 33731-0030 US

FEI Number: 26-3079665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, PETER R 259 THIRD STREET NORTH ST PETERSBURG, FL 33701-3818 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 12, 2023

Secretary of State

6910546526CC

Officer/Director Detail:

Title DPST

Name WALLACE, DANIEL
Address 10 FARNSWORTH ST

#2A

City-State-Zip: BOSTON MA 02210

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DANIEL MCSWAIN WALLACE

PRESIDENT

Date

02/12/2023