

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001362

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: WILKIE CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

2025 HARPER AVE. SW  
LENOIR, NC 28645

**New Principal Place of Business:**

**Current Mailing Address:**

2025 HARPER AVE. SW  
LENOIR, NC 28645

**New Mailing Address:**

PO BOX 1410  
LENOIR, NC 28645

FEI Number: 56-1021202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPT ( ) Delete  
Name: WILKIE, DEAN E  
Address: 3220 OLD STEELE PLACE  
City-St-Zip: LENOIR, NC 28645

Title: VCVP ( ) Delete  
Name: WILKIE, GREG A  
Address: 3220 OLD STEELE PLACE  
City-St-Zip: LENOIR, NC 28645

Title: S ( ) Delete  
Name: WILKIE, GREG A  
Address: 3220 OLD STEELE PLACE  
City-St-Zip: LENOIR, NC 28645

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCVP (X) Change ( ) Addition  
Name: WILKIE, GREG A  
Address: 4620 OAK HILL SCHOOL RD.  
City-St-Zip: LENOIR, NC 28645

Title: S (X) Change ( ) Addition  
Name: WILKIE, GREG A  
Address: 4620 OAK HILL SCHOOL RD.  
City-St-Zip: LENOIR, NC 28645

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN E. WILKIE

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date