

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001362

FILED
Feb 21, 2011
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:

PO BOX 1410
LENOIR, NC 28645

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VCVF
Name: WILKIE, GREG A
Address: 4620 OAK HILL SCHOOL RD.
City-St-Zip: LENOIR, NC 28645

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

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: WILKIE DEAN E

CPT

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date