

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15572

FILED
Jan 07, 2009
Secretary of State

Entity Name: WILOMAR OPERATING CORPORATION

Current Principal Place of Business:

WILOMAR CORP
900 SO US HWY I STE 205
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

900 SO US HWY I
STE 205
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 13-3142164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: FORD, DAMARIS D.W.
Address: 900 SOUTH US HWY I STE 205
City-St-Zip: JUPITER, FL 33477

Title: ST () Delete
Name: COLHOUN, NANCY S
Address: 900 SOUTH US HWY I STE 205
City-St-Zip: JUPITER, FL

Title: VP () Delete
Name: O'NEAL, JOHN J
Address: 900 SOUTH US HWY I STE 205
City-St-Zip: JUPITER, FL

Title: M () Delete
Name: NOZNESKY, AMY
Address: 900 SOUTH US HWY I STE 205
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: COLHOUN, NANCY S
Address: 900 SOUTH US HWY I STE 205
City-St-Zip: JUPITER, FL 33477

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

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

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: DAMARIS D.W. FORD

P

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date