

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92232

FILED
May 30, 2012
Secretary of State

Entity Name: WILKINSON REAL ESTATE GROUP INC

Current Principal Place of Business:

106 COMMERCE STREET
#109
LAKE MARY, FL 32746 US

New Principal Place of Business:

106 COMMERCE STREET
#110
LAKE MARY, FL 32746 US

Current Mailing Address:

106 COMMERCE STREET
#109
LAKE MARY, FL 32746 US

New Mailing Address:

106 COMMERCE STREET
#110
LAKE MARY, FL 32746 US

FEI Number: 59-3081376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, RICHARD W.
106 COMMERCE STREET
#109
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WILKINSON, RICHARD W.
106 COMMERCE STREET
#110
LAKE MARY, FL 32746 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:

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILKINSON, RICHARD W.
Address: 1476 SHADWELL CIRCLE
City-St-Zip: HEATHROW, FL 32746

Title: VP/S
Name: HEYSE, LINDA J
Address: 1476 SHADWELL CIRCLE
City-St-Zip: HEATHROW, FL 32746

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: RICHARD W WILKINSON

PRES

05/30/2012

Electronic Signature of Signing Officer or Director

Date