

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110441

FILED
Apr 29, 2008
Secretary of State

Entity Name: 10910-10920 WILES ROAD CORP.

Current Principal Place of Business:

10910 WILES ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10527 100TH ST. SOUTH
BOYNTON BEACH, FL 33437

New Mailing Address:

10527 100TH ST. SOUTH
BOYNTON BEACH, FL 33472

FEI Number: 14-1851554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, ROBERT J PRES
10527 100TH ST. SOUTH
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CHAMBERS, ROBERT J PRES
10527 100TH ST. SOUTH
BOYNTON BEACH, FL 33472 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: ROBERT J CHAMBERS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAMBERS, ROBERT J PRES
Address: 10527 100TH ST. SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD () Delete
Name: CHAMBERS, NADINE G VP
Address: 5667 GODFREY RD
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAMBERS, ROBERT J PRES
Address: 10527 100TH ST. SOUTH
City-St-Zip: BOYNTON BEACH, FL 33472

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: ROBERT J CHAMBERS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date