2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551639

Entity Name: WILK, INC.

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

W. U.S. HIGHWAY 17-92 1315 HWY 17-92 WEST P.O. BOX 2037 HAINES CITY, FL 33844

HAINES CITY, FL 33844

New Mailing Address: Current Mailing Address:

W. U.S. HIGHWAY 17-92 P O BOX 2037

P.O. BOX 2037 HAINES CITY, FL 33845 US HAINES CITY, FL 33844

FEI Number: 59-1779970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

F. DELANE WILKINSON F. DELANE WILKINSON W. U.S. HIGHWAY 17-92 1315 HWY 17-92 WEST HAINES CITY, FL 33844 US HAINES CITY, FL 33844 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: 02/04/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: (X) Change () Addition WILKINSON, F DELANE, WILKINSON, F DELANE, Name: Name: 1909 PENINSULAR DR 1909 PENINSULAR DR Address: Address: City-St-Zip:

HAINES CITY, FL City-St-Zip: HAINES CITY, FL 33844 US

() Delete Title: Title: (X) Change () Addition WILKINSON, JOANNA, Name: Name: WILKINSON, JOANNA,

1909 PENINSULAR DR. 1909 PENINSULAR DR Address: Address: HAINES CITY, FL 33844 US HAINES CITY, FL City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete

WILKINSON, STEVEN D., Name: WILKINSON, STEVEN D., Name: 2104 PENINSULAR DR. 2104 PENINSULAR DR. Address: Address: City-St-Zip: HAINES CITY, FL City-St-Zip: HAINES CITY, FL 33844 US

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: STEVE WILKINSON 02/04/2009 ٧