2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# 551639

Entity Name: WILK, INC.

Current Principal Place of Business:

1315 HWY 17-92 WEST
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2037
HAINES CITY, FL 33845 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

F. DELANE WILKINSON
1315 HWY 17-92 WEST
HAINES CITY, FL 33844 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: PD
Name: WILKINSON, F DELANE
Address: 1909 PENINSULAR DR
City-St-Zip: HAINES CITY, FL 33844 US

Title: ST
Name: WILKINSON, JOANNA
Address: 1909 PENINSULAR DR.
City-St-Zip: HAINES CITY, FL 33844 US

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

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: STEVE WILKINSON VP 02/09/2012

Electronic Signature of Signing Officer or Director Date