

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001362

Entity Name: WILKIE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2025 HARPER AVE. SW
LENOIR, NC 28645

Current Mailing Address:

PO BOX 1410
LENOIR, NC 28645

FEI Number: 56-1021202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name WILKIE, GREG A
Address 4620 OAK HILL SCHOOL RD.
City-State-Zip: LENOIR NC 28645

Title S
Name WILKIE, GREG A
Address 4620 OAK HILL SCHOOL RD.
City-State-Zip: LENOIR NC 28645

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: GREG A. WILKIE

PRESIDENT

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date