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

Date

FILED Jan 15, 2013

Secretary of State

CC2689988179

Officer/Director Detail:

Title PRESIDENT Title S

Name WILKIE, GREG A Name WILKIE, GREG A

Address 4620 OAK HILL SCHOOL RD. Address 4620 OAK HILL SCHOOL RD.

City-State-Zip: LENOIR NC 28645 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