2014 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

FILED Mar 24, 2014

Secretary of State

CC6752830181

Officer/Director Detail:

Title PRESIDENT Title VP

NameWILKIE, GREG ANameWILKIE, DEBORAH GAddress4620 OAK HILL SCHOOL RD.Address1576 FAIRBANKS DRCity-State-Zip:LENOIR NC 28645City-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 03/24/2014