2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314988

Mar 19, 2012 14988 Secretary of State

Entity Name: WIGINTON CORPORATION

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

699 AERO LANE

SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

699 AERO LANE

SANFORD, FL 32771 US

FEI Number: 59-1161350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOLLY, ROBERT G 699 AERO LANE

SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: T/D

 Name:
 WIGINTON, JOE E

 Address:
 699 AERO LANE

 City-St-Zip:
 SANFORD, FL 32771

Title: C/D

Name: WIGINTON, DONALD G Address: 699 AERO LANE City-St-Zip: SANFORD, FL 32771

Title: P/D

Name: WIGINTON, ALAN D Address: 699 AERO LANE City-St-Zip: SANFORD, FL 32771

Title: V/S

 Name:
 JOLLY, ROBERT G

 Address:
 699 AERO LANE

 City-St-Zip:
 SANFORD, FL 32771

Title: \

Name: STANLEY, GEORGE W Address: 699 AERO LANE City-St-Zip: SANFORD, FL 32771

Title: \

 Name:
 CAPALINO, DAVID G

 Address:
 699 AERO LANE

 City-St-Zip:
 SANFORD, FL 32771

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: ROBERT G. JOLLY VP 03/19/2012

FILED

314988 3-19-12

#314988 Wiginton Corporation - Additional Officers As of January 1, 2012

Charles I, Lake
Senior Vice President
699 Aero Lane
Sanford, FL 32771
Michael A. McKeever
Vice President
699 Aero Lane
Sanford, FL 32771
Mark C. Erickson
Senior Vice President, Branch Operations
699 Aero Lane
Sanford, FL 32771
Barry Grable
Vice President
699 Aero Lane
Sanford, FL 32847
Lester P. Green
Vice President
699 Aero Lane
Sanford, FL 32771
Ernesto Rodriguez, Jr.
Vice President
699 Aero Lane
Sanford, FL 32771
Stephen Browne
Vice President
699 Aero Lane
Sanford, FL 32771
John Lake
Vice President
699 Aero Lane
Sanford, FL 32771