2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# 437788

Entity Name: CLAUDE WILKERSON INCORPORATED

Current Principal Place of Business:

706 S BROAD ST
P.O. BOX 81
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

706 S BROAD ST
BROOKSVILLE, FL 34601 US

Current Mailing Address:

C/O WILKERSON AUTO SERVICE
P.O. BOX 81
BROOKSVILLE, FL 346057081

New Mailing Address:

FEI Number: 59-1526970 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILKERSON, CLAUDE D
706 S BROAD STREET
BROOKSVILLE, FL 34601 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: V ( ) Delete
Name: WILKERSON,CLAUDE DOU, GLAS
Address: 6043 VALLEY SPRING DRIVE
City-St-Zip: BROOKSVILLE, FL

Title: S ( ) Delete
Name: WILKERSON,BERNICE J.,
Address: 114 BROCKWAY LANE
City-St-Zip: BROOKSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDE DOUGLAS WILKERSON V 03/24/2009

Electronic Signature of Signing Officer or Director Date