

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450355

FILED
Mar 15, 2011
Secretary of State

Entity Name: WILCO ENTERPRISES, INC.

Current Principal Place of Business:

3790 N. HWY 441
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1150
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-1530878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, PATSY J MS.
3790 NORTH HIGHWAY 441
OCALA, FL 34475 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BOWEN, PATSY J MS.
Address: 3790 N. HWY., 441
City-St-Zip: OCALA, FL 34475

Title: ST
Name: GOOCH, DAVID B MR.
Address: 3790 N. HWY, 441
City-St-Zip: OCALA, FL 34475

Title: VP
Name: GOOCH, JENIFER MRS
Address: 3790 N. HWY 441
City-St-Zip: OCALA, FL 34475

Title: OPR
Name: MANSITO, NICHOLAS JR.
Address: 3790 N US HWY 441
City-St-Zip: OCALA, FL 34475

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: PATSY J. BOWEN

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date