

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453818

Entity Name: CARL M. WILBURN, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1100 VAUGHN RD
SEBRING, FL 338756706

New Principal Place of Business:

Current Mailing Address:

1100 VAUGHN RD
SEBRING, FL 338756706

New Mailing Address:

FEI Number: 59-1746720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATERSON, TAMMY
1232 FOREST RD
SEBRING, FL 33870 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: PD () Delete
Name: WILBURN, CARL M.
Address: 1100 VAUGHN RD.
City-St-Zip: SEBRING, FL

Title: S () Delete
Name: WILBURN, BETTY A.
Address: 1100 VAUGHN RD.
City-St-Zip: SEBRING, FL

Title: SD () Delete
Name: WILBURN, BETTY A.
Address: 1100 VAUGHN ROAD
City-St-Zip: SEBRING, FL

Title: STD () Delete
Name: PATERSON, TAMMY
Address: 1232 FOREST RD
City-St-Zip: SEBRING, FL

Title: PD (X) Delete
Name: PATERSON, CLARK G
Address: 1232 FOREST ROAD
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILBURN, CARL M
Address: 1100 VAUGHN RD.
City-St-Zip: SEBRING, FL 33875

Title: D (X) Change () Addition
Name: WILBURN, BETTY A
Address: 1100 VAUGHN RD.
City-St-Zip: SEBRING, FL 33875

Title: STD (X) Change () Addition
Name: PATERSON, TAMMY A
Address: 1232 FOREST ROAD
City-St-Zip: SEBRING, FL 33872

Title: PD (X) Change () Addition
Name: PATERSON, CLARK G
Address: 1232 FOREST RD
City-St-Zip: SEBRING, FL 33872

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: TAMMY A PATERSON

STD

04/28/2009

Electronic Signature of Signing Officer or Director

Date