

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453818

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARL M. WILBURN, INC.

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 ()

Name and Address of Current Registered Agent:

PATERSON, TAMMY
1232 FOREST RD
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

PATERSON, TAMMY
4022 WESTMINSTER ROAD
SEBRING, FL 33875 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: STD
Name: PATERSON, TAMMY A
Address: 4022 WESTMINSTER ROAD
City-St-Zip: SEBRING, FL 33875

Title: PD
Name: PATERSON, CLARK G
Address: 4022 WESTMINSTER ROAD
City-St-Zip: SEBRING, FL 33875

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: TAMMY A. PATERSON

STD

04/29/2011

Electronic Signature of Signing Officer or Director

Date