2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453818

Entity Name: CARL M. WILBURN, INC.

Apr 30, 2012 Secretary of State

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

1100 VAUGHN RD 1100 VAUGHN RD SEBRING, FL 338756706 SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

1100 VAUGHN RD 1100 VAUGHN RD SEBRING, FL 338756706 SEBRING, FL 33875

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

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

PATERSON, TAMMY PATERSON, TAMMY A 4022 WESTMINSTER ROAD 4022 WESTMINSTER ROAD SEBRING, FL 33875 SEBRING, FL 33875

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: TAMMY A. PATERSON 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VΡ

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

Title:

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

Title:

WILBURN-SMITH, REBECCA A Name:

Address: 1100 VAUGHN ROAD City-St-Zip: SEBRING, FL 33875

Title:

CHAVIS, WILLIAM P JR. Name: Address: 1425 IRIS AVE SEBRING, FL 33875 City-St-Zip:

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 ST 04/30/2012