

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627154

FILED
Mar 30, 2012
Secretary of State

Entity Name: FRED G. WILEY, INC.

Current Principal Place of Business:

4422 MARKET STR
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 283
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-1915314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, FREDERICK E
2955 RUSS ST.
MARIANNA, FL 32446 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: ST
Name: WILEY, NINA G
Address: 2955 RUSS ST.
City-St-Zip: MARIANNA, FL 32446

Title: P
Name: WILEY, FREDERICK E
Address: 2955 RUSS ST.
City-St-Zip: MARIANNA, FL 32446

Title: V
Name: WILEY, SONYA G
Address: 2976 JEFFERSON ST.
City-St-Zip: MARIANNA,, FL 32446

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: FREDERICK E WILEY

PRES

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date