

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647082

FILED
Mar 04, 2008
Secretary of State

Entity Name: WILES RESEARCH & DEVELOPMENT, INC.

Current Principal Place of Business:

736 FIRST STREET SW
RUSKIN, FL 33570

New Principal Place of Business:

3920 33RD STREET SE
RUSKIN, FL 33570

Current Mailing Address:

736 FIRST STREET SW
RUSKIN, FL 33570

New Mailing Address:

3920 33RD STREET SE
RUSKIN, FL 33570

FEI Number: 59-1953599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILES, DAVID B
3920 33RD ST, SE
RUSKIN, FL 33570 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: VP () Delete
Name: WILES, KATHLEEN,
Address: 3920 33RD ST., S.E.
City-St-Zip: RUSKIN, FL 00000,

Title: P (X) Delete
Name: WILES, DAVID B,
Address: 3920 33RD ST, SE
City-St-Zip: RUSKIN, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILES, DAVID B
Address: 3920 33RD STREET SE
City-St-Zip: RUSKIN, FL 33570 US

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: DAVID B WILES

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date