

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819708

FILED
Apr 14, 2009
Secretary of State

Entity Name: WILKINSON & JENKINS CONSTRUCTION CO., INC.

Current Principal Place of Business:

4530 CHANCELLOR ST. N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

701 59TH AVE
ST. PETE BEACH, FL 33747

Current Mailing Address:

4530 CHANCELLOR ST. N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

P. O. BOX 530097
ST. PETERSBURG, FL 33747

FEI Number: 62-0674913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, WILLIAM C.
4530 CHANCELLOR ST. NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

WILKINSON, WILLIAM C
2022 KANSAS AVE N.E.
ST. PETERSBURG, FL 33703 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: WILLIAM C. WILKINSON

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILKINSON, WILLIAM C.
Address: 2022 KANSAS AVE.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: ST () Delete
Name: WILKINSON, WILLIAM C.,JR
Address: 701 59TH AVENUE
City-St-Zip: ST. PETERSBURG, FL 33706

Title: D () Delete
Name: WILKINSON, WILLIAM C JR
Address: 4530 CHANCELLOR ST. NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VD () Delete
Name: WALTER, JENKINS C
Address: 19080 RIOVISTA DR.
City-St-Zip: FAIRHOPE, AL 36532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: WILKINSON, WILLIAM C.,JR
Address: 701 59TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D (X) Change () Addition
Name: WILKINSON, WILLIAM C JR
Address: 701 59TH AVE
City-St-Zip: ST. PETE BEACH, FL 33706

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: WILLIAM C. WILKINSON, JR.

ST

04/14/2009

Electronic Signature of Signing Officer or Director

Date