2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2011
Secretary of State

DOCUMENT# 857449

Entity Name: H.C. WILKINSON COMPANY

Current Principal Place of Business:

1818 S PATTERSON ST
VALDOSTA, GA 31601 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1791
VALDOSTA, GA 31603 US

New Mailing Address:

FEI Number: 58-1090971 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HUGHEY, JAMES FREDERICK
558 NE DUSTY MILLER AVENUE
MADISON, FL 32340 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: S
Name: CARTER, EVELYN M
Address: 3519 HWY US 41 SOUTH
City-St-Zip: VALDOSTA, GA 31606 US

Title: P
Name: CARTER, JIMMY L SR
Address: 3519 HWY US 41 SOUTH
City-St-Zip: VALDOSTA, GA 31606 US

Title: T
Name: CARTER, STEPHEN L
Address: 3547 HWY US 41 SOUTH
City-St-Zip: VALDOSTA, GA 31606 US

Title: AS
Name: CARTER, GUY L
Address: 3525 HWY US 41 S
City-St-Zip: VALDOSTA, GA 31606 US

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: EVELYN M CARTER SEC 01/03/2011

Electronic Signature of Signing Officer or Director Date