2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02302

Entity Name: THE WILKES CO., INC.

FILED Sep 24, 2010 Secretary of State

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

6320 DANNER DRIVE SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6320 DANNER DRIVE SARASOTA, FL 34240

FEI Number: 36-2611376 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:

WILKES, JEFF R. 6320 DANNER DRIVE SARASOTA, FL 342406399 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: WILKES, CLARA L.
Address: 4724 GREENCRAFT RD
City-St-Zip: SARASOTA, FL

Title: PD

Name: WILKES, JEFF R.
Address: 10412 OAKRUN DRIVE
City-St-Zip: BRADENTON, FL

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: JEFF WILKES RA 09/24/2010