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2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 08:00 A
Secretary of State

DOCUMENT # F06000007180 1. Entity Name WISELY BUILDING CO., INC.	
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Principal Place of Business 2985 WILDERNESS BLVD. EAST PARRISH, FL 34219	Mailing Address 2985 WILDERNESS BLVD. EAST PARRISH, FL 34219
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01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 38-3212743	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**WISELY, THOMAS J.
2985 WILDERNESS BLVD. EAST
PARRISH, FL 34219**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Thomas J. Wisely* **Thomas J. Wisely, President** DATE: **4-8-08**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WISELY, THOMAS J. 2985 WILDERNESS BLVD. EAST PARRISH, FL 34219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WISELY, SUSAN G. 2985 WILDERNESS BLVD. EAST PARRISH, FL 34219
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas J. Wisely*