

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004036

Entity Name: THE WILMOTH GROUP, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

8383 CRAIG ST.
SUITE 150
INDIANAPOLIS, IN 46250

Current Mailing Address:

8383 CRAIG ST.
SUITE 150
INDIANAPOLIS, IN 46250

New Principal Place of Business:

8383 CRAIG ST.
SUITE 100
INDIANAPOLIS, IN 46250

New Mailing Address:

8383 CRAIG ST.
SUITE 100
INDIANAPOLIS, IN 46250

FEI Number: 35-1932145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, SANDRA L
900 9TH AVE. E.
LOT 211
PALMETTO, FL 34221 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: CHRM () Delete
Name: WILMOTH, JOEL W
Address: 9931 WOODLANDS DR.
City-St-Zip: FISHERS, IN 46037

Title: P () Delete
Name: WILMOTH, JOEL W
Address: 9931 WOODLANDS DR.
City-St-Zip: FISHERS, IN 46037

Title: VCHR () Delete
Name: WILMOTH, JENNIFER J
Address: 9931 WOODLANDS DR.
City-St-Zip: FISHERS, IN 46037

Title: ST () Delete
Name: WILMOTH, JENNIFER J
Address: 9931 WOODLANDS DR.
City-St-Zip: FISHERS, IN 46037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOEL W WILMOTH

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date