

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000192

Entity Name: WILCOX & BARTON, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1115 RT. 100B
SUITE 200
MORETOWN, VT 05660

New Principal Place of Business:

57 HOIT ROAD
CONCORD, NH 03301

Current Mailing Address:

P. O. BOX 750
MORETOWN, VT 05660

New Mailing Address:

57 HOIT ROAD
CONCORD, NH 03301

FEI Number: 03-0368434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS, EILEEN M
4100 GALT OCEAN DR #1409
FT. LAUDERDALE, FL 33308 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: PCT
Name: WILCOX, WILLIAM R JR.
Address: 33 ROBERTSON DRIVE
City-St-Zip: GILFORD, NH 03249

Title: VCS
Name: BARTON, RUSSELL W
Address: 57 HOIT RD.
City-St-Zip: CONCORD, NH 03301

Title: V
Name: ROOKS, ROBERT W
Address: 75 LAIKI PL.
City-St-Zip: KAILUA, HAWAII, 96734

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: RUSSELL W. BARTON

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date