

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45960

Entity Name: J. WILCOXEN, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5923 SE HYW 70
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1800
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 59-2133756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN CHARLES
21202 OLEAN BLVD., STE C-2
PT CHARLOTTE, FL 33952 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: PD
Name: WILCOXEN, JOHN E
Address: 5923 S.E. HIGHWAY 70
City-St-Zip: ARCADIA, FL 34266

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: JOHN WILCOXEN

PRES

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date