2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005448

Entity Name: WILMAC CONTRACTING, INC.

FILED Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 102 MANOR AVE SUITE 100 BARDSTOWN, KY 40004 **Current Mailing Address: New Mailing Address:** PO BOX 844 BARDSTOWN, KY 40004 FEI Number: 61-1042117 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: DAVID CAMPBELL 3375 N.E. 49TH OCALA, FL 34479 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: PC

Name: WILSON, EARL

Address: 102 MANOR AVE SUITE City-St-Zip: BARDSTOWN, KY 40004

Title: TSD

Name: MCINTYRE, TOM

Address: 102 MANOR AVE SUITE 100 City-St-Zip: BARDSTOWN, KY 40004

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: EARL WILSON PC 04/19/2011