

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005448

FILED
May 01, 2012
Secretary of State

Entity Name: WILMAC CONTRACTING, INC.

Current Principal Place of Business:

102 MANOR AVE
SUITE 100
BARDSTOWN, KY 40004

New Principal Place of Business:

Current Mailing Address:

PO BOX 844
BARDSTOWN, KY 40004

New Mailing Address:

FEI Number: 61-1042117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID CAMPBELL
3375 N.E. 49TH
OCALA, FL 34479 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: PC
Name: WILSON, EARL
Address: 102 MANOR AVE SUITE, SUITE 100
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

05/01/2012

Electronic Signature of Signing Officer or Director

Date