

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01030

Entity Name: WILCOX INVESTMENTS, INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

136 WILLIAM BARTRAM DRIVE
WELAKA, FL 32193

New Principal Place of Business:

Current Mailing Address:

P O BOX 297
136 WILLIAM BARTRAM DR
WELAKA, FL 32193

New Mailing Address:

P O BOX 1100
136 WILLIAM BARTRAM DR
WELAKA, FL 32193

FEI Number: 59-2228852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, C. PAUL
136 WILLIAM BARTRAM DRIVE
WELAKA, FL 32193 US

Name and Address of New Registered Agent:

SHEFFIELD, JASON I
126 RAINTREE WOODS TRAIL
PALATKA, FL 32177 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: JASON I SHEFFIELD

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILCOX, C. PAUL
Address: 136 WILLIAM BARTRAM DRIVE
City-St-Zip: WELAKA, FL 32193

Title: VP () Delete
Name: SHEFFIELD, JASON I
Address: 114 CONFEDERATE POINT ROAD
City-St-Zip: PALATKA, FL 32177

Title: S (X) Delete
Name: WILCOX, WILLANELLE S
Address: 136 WILLIAM BARTRAM DRIVE
City-St-Zip: WELAKA, FL 32193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILCOX, WILLANELLE
Address: 136 WILLIAM BARTRAM DRIVE
City-St-Zip: WELAKA, FL 32193

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: JASON I. SHEFFIELD

VP

05/25/2007

Electronic Signature of Signing Officer or Director

Date