2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01030

Entity Name: WILCOX INVESTMENTS, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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136 WILLIAM BARTRAM DRIVE WELAKA, FL 32193

Current Mailing Address: 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: Name and Address of New Registered Agent:

SHEFFIELD, JASON I
126 RAINTREE WOODS TRAIL
PALATKA, FL 32177 US
SHEFFIELD, JASON I
104 INDIAN MOUND DRIVE
WELAKA, FL 32193 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: 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 WILCOX, WILLANELLE
 Name:

 Address:
 136 WILLIAM BARTRAM DRIVE
 Address:

 City-St-Zip:
 WELAKA, FL 32193
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name:SHEFFIELD, JASON IName:SHEFFIELD, JASON IAddress:114 CONFEDERATE POINT ROADAddress:104 INDIAN MOUND DRIVECity-St-Zip:PALATKA, FL 32177City-St-Zip:WELAKA, FL 32193

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 04/25/2008