

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01030

Entity Name: WILCOX INVESTMENTS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

136 WILLIAM BARTRAM DRIVE
CRESCENT CITY, FL 32112

New Principal Place of Business:

1600 WOODLAND DRIVE
UNIT 8102
ROCKLEDGE, FL 32955

Current Mailing Address:

136A WILLIAM BARTRAM DRIVE
CRESCENT CITY, FL 32112

New Mailing Address:

1600 WOODLAND DRIVE
UNIT 8102
ROCKLEDGE, FL 32955

FEI Number: 59-2228852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, JASON I
104 INDIAN MOUND DRIVE
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

WILCOX, DAVID S
1630 YATES DRIVE
MERRITT ISLAND, FL 32952 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: DAVID S WILCOX

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILCOX, DAVID S
Address: 1630 YATES DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: WILLIS, CAROLINE
Address: 1242 LITTLE OAK CIRCLE
City-St-Zip: TITUSVILLE, FL 32780

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: DAVID S WILCOX

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date