

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00220

FILED
Apr 29, 2010
Secretary of State

Entity Name: W.E. WILCOX CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

267 JOHN KNOX RD.
SUITE 100
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1974 MIDYETTE RD
UNIT 1209
TALLAHASSEE, FL 32301 US

Current Mailing Address:

267 JOHN KNOX RD.
SUITE 100
TALLAHASSEE, FL 32303 US

New Mailing Address:

1974 MIDYETTE RD
UNIT 1209
TALLAHASSEE, FL 32301 US

FEI Number: 59-2411180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, W. EUGENE
267 JOHN KNOX RD SUITE 100
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WILCOX, MARGUERITE R
1974 MIDYETTE RD
UNIT 1209
TALLAHASSEE, FL 32301 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: MARGUERITE R M WILCOX

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILCOX, W E MR
Address: 1974 MIDYETTE RD, UNIT 1209
City-St-Zip: TALLAHASSEE, FL 32301

Title: ST
Name: WILCOX, SHARON H MS
Address: 1974 MIDYETTE RD, UNIT 1209
City-St-Zip: TALLAHASSEE, FL 32301

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: W. E. WILCOX

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date