

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00220

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

6986 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

6986 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-2411180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, MARGUERITE R
6986 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312 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: P
Name: WILCOX, W E MR
Address: 6986 HEARTLAND CIR
City-St-Zip: TALLAHASSEE, FL 32312

Title: S,T
Name: WILCOX, SHARON H MS
Address: 6986 HEARTLAND CIR
City-St-Zip: TALLAHASSEE, FL 32312

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date