

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92729

Entity Name: WI-CO, INC.

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

C/O JOHN H. WILLIAMS JR.
660 NORTH CITRUS AVENUE
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN H. WILLIAMS JR.
PO. BOX 381
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-2951407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JOHN H. JR.
660 NORTH CITRUS AVENUE
CRYSTAL RIVER, FL 34428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: WILLIAMS, JOHN H. JR.
Address: 660 NORTH CITRUS AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: V
Name: WILLIAMS, DINAH D.
Address: 660 NORTH CITRUS AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: V
Name: WILLIAMS, LOUIS J.
Address: 1101 ROLLING WOODS LANE
City-St-Zip: LAKELAND, FL 33813

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: DINAH D WILLIAMS

V

02/12/2010

Electronic Signature of Signing Officer or Director

Date