

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92729

Entity Name: WI-CO, INC.

FILED  
Apr 23, 2011  
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:

C/O JOHN H. WILLIAMS JR.  
8416 N PINNACLE DR  
CITRUS SPRINGS, FL 34434 US

## Current Mailing Address:

C/O JOHN H. WILLIAMS JR.  
PO. BOX 381  
CRYSTAL RIVER, FL 34428 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:

WILLIAMS, JOHN H. JR.  
8416 N PINNACLE DR  
CITRUS SPRINGS, FL 34434 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:

Electronic Signature of Registered Agent

04/23/2011

Date

## OFFICERS AND DIRECTORS:

Title: PST  
Name: WILLIAMS, JOHN H. JR.  
Address: 8416 N PINNACLE DR  
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: V  
Name: WILLIAMS, DINAH D.  
Address: 8416 N PINNACLE DR  
City-St-Zip: CITRUS SPRINGS, FL 34434 US

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

VP

04/23/2011

Electronic Signature of Signing Officer or Director

Date