

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82943

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: WILKINS BROTHERS INC.

## Current Principal Place of Business:

505 BEACHLAND BLVD  
4A  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

## Current Mailing Address:

505 BEACHLAND BLVD  
4A  
VERO BEACH, FL 32963 US

## New Mailing Address:

FEI Number: 59-3009189      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILKINS, THAD D PRES.  
505 BEACHLAND BLVD  
SUITE 4A  
VERO BCH, FL 32963 US

## Name and Address of New Registered Agent:

ROSE, MISTY L PRES.  
505 BEACHLAND BLVD  
SUITE 4A  
VERO BCH, FL 32963 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: MISTY L. ROSE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WILKINS, THAD D  
Address: 505 BEACHLAND BLVD  
City-St-Zip: VERO BCH, FL

Title: VP (X) Delete  
Name: ROSE, MISTY  
Address: 505 BEACHLAND BLVD.  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROSE, MISTY L  
Address: 505 BEACHLAND BLVD  
City-St-Zip: VERO BCH, FL 32963

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MISTY L. ROSE

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date