FILED 2008 FOR PROFIT CORPORATION Jan 07, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # M95854 WILKS CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 1337 DINSMORE CT. 1337 DINSMORE CT. **NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655** 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2909528 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILKS, WILLIAM DO NOT WRITE 1337 DINSMORE CT. NEW PORT RICHEY, FL 34655 IN THIS SPACE 8. 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. I am familiar with, and according to the control of the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000774844 08/08 80006 022 10. OFFICERS AND DIRECTORS

TITLE NAME

TITLE NAME

TITLE

TITLE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

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CITY-ST-ZIP

WILKS, WILLIAM

WILKS, WILLIAM

1337 DINSMORE CT.

DARLING, BRUCE R

1337 DINSMORE CT

NEW PORT RICHEY, FL. 34655

NEW PORT RICHEY, FL

1337 DINSMORE CT.

NEW PORT RICHEY, FL

DO NOT WRITE IN THIS SPACE

Applied Fo

Not Applic

\$8.75 Additional

Fee Required

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the informationicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directly 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

01/03/2008 WILLIAM WILKS Wilks