

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000114

FILED
Feb 07, 2011
Secretary of State

Entity Name: JAMES G. WILCOX & ASSOCIATES, INC.

Current Principal Place of Business:

6365 41ST STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

PO BOX 1629
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-0975769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, JAMES G III
6365 41ST STREET
VERO BEACH, FL 32967 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: D
Name: WILCOX, JAMES G III
Address: 6365 41ST STREET
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: WILCOX, CAROL K
Address: 6365 41ST STREET
City-St-Zip: VERO BEACH, FL 32967

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: JAMES G. WILCOX 111

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date