

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000046471

**Entity Name:** WILCO INVESTMENTS, INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4180 SAN MARINO BLVD  
302  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

1291 CROWN PT  
WELLINGTON, FL 33414

**New Mailing Address:**

**FEI Number:** 65-1009970

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, REGINALD  
1291 CROWN PT  
WELLINGTON, FL 33414 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:** P  
**Name:** WILLIAMS, REGINALD  
**Address:** 1291 CROWN PT  
**City-St-Zip:** WELLINGTON, FL 33414

**Title:** D  
**Name:** WILLIAMS, REGINALD  
**Address:** 1291 CROWN PT  
**City-St-Zip:** WELLINGTON, FL 33414

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:** REGINALD WILLIAMS

D

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date