

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046471

Entity Name: WILCO INVESTMENTS, INC.

FILED
Apr 25, 2012
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

04/25/2012

Electronic Signature of Signing Officer or Director

Date