

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087951

Entity Name: WILCO CONSTRUCTION, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

28 N CAUSEWAY DR
UNIT #1
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

28 N CAUSEWAY DR
UNIT #1
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 65-1038412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TAX SHOPPE
932 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, ROBERT V
Address: 8690 WEST AVE B
City-St-Zip: FORT PIERCE, FL 34945

Title: VP () Delete
Name: EVERLY, RONALD
Address: 712 KEARNEY ROAD
City-St-Zip: FORT PIERCE, FL 34982

Title: DIR () Delete
Name: WILLIAMS, RONALD B
Address: 8690 WEST AVE B
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT WILLIAMS

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date