

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087951

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: WILCO CONSTRUCTION, INC.

## Current Principal Place of Business:

28 N CAUSEWAY DR  
UNIT #2  
FORT PIERCE, FL 34946

## New Principal Place of Business:

4675 N US HWY 1  
FORT PIERCE, FL 34946

## Current Mailing Address:

28 N CAUSEWAY DR  
UNIT #2  
FORT PIERCE, FL 34946

## New Mailing Address:

4675 N US HWY 1  
FORT PIERCE, FL 34946

FEI Number: 65-1038412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, ROBERT V P  
28 N CAUSEWAY DR #2  
FT PIERCE, FL 34946 US

## Name and Address of New Registered Agent:

WILLIAMS, ROBERT V P  
4675 N US HWY 1  
FT PIERCE, FL 34946 US

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: ROBERT WILLIAMS

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT WILLIAMS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date