

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087951

FILED
Apr 09, 2012
Secretary of State

Entity Name: WILCO CONSTRUCTION, INC.

Current Principal Place of Business:

4675 N US HWY 1
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

4675 N US HWY 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:

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date