

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002259

FILED
Apr 09, 2007
Secretary of State

Entity Name: WILCOX CONSTRUCTION OF AMERICA, INC.

Current Principal Place of Business:

10177 SW 49TH AVE
OCALA, FL 34476

New Principal Place of Business:

255 N.W. 113TH CIRCLE
OCALA, FL 34482

Current Mailing Address:

10177 SW 49TH AVE
OCALA, FL 34476

New Mailing Address:

255 N.W. 113TH CIRCLE
OCALA, FL 34482

FEI Number: 65-1068207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTLEY, DAVID
10177 SW 49TH AVE
OCALA, FL 34476 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: HARTLEY, DAVID
Address: 10177 SW 49TH AVE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID HARTLEY

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date