

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004016

Entity Name: WILKINSON TITLE AGENCY, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

11595 KELLY ROAD
SUITE 217
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11595 KELLY ROAD
SUITE 217
FORT MYERS, FL 33908

New Mailing Address:

P. O. BOX 60212
FORT MYERS, FL 33906

FEI Number: 22-3889118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, WILLIAM C
11595 KELLY ROAD
SUITE 217
FORT MYERS, FL 33908 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: VD () Delete
Name: WILKINSON, WILLIAM C
Address: 2358 MORENO AVE
City-St-Zip: FORT MYERS, FL 33901

Title: PTS () Delete
Name: WILKINSON, BETSY L
Address: 2358 MORENO AVE.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WILKINSON, WILLIAM C
Address: P. O. BOX 60212
City-St-Zip: FORT MYERS, FL 33906

Title: PTS (X) Change () Addition
Name: WILKINSON, BETSY L
Address: P. O. BOX 60212
City-St-Zip: FORT MYERS, FL 33906

I hereby certify that the information supplied with this filing does not qualify 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: BETSY L. WILKINSON

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03/23/2009

Electronic Signature of Signing Officer or Director

Date