

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075248

Entity Name: DEWILTZ ENTERPRISES, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

275 4TH ST N
ST PETERSBURG, FL 337013205

New Principal Place of Business:

1000 16TH STREET NORTH
ST PETERSBURG, FL 337051147

Current Mailing Address:

275 4TH ST N
ST PETERSBURG, FL 337013205

New Mailing Address:

1000 16TH STREET NORTH
ST PETERSBURG, FL 337051147

FEI Number: 59-3741552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSEY, STEVEN M
275 4TH ST N
ST PETERSBURG, FL 337013205 US

Name and Address of New Registered Agent:

WILSEY, STEVEN M
1000 16TH STREET NORTH
ST. PETERSBURG, FL 337051147 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: STEVEN M WILSEY

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILSEY, STEVEN M
Address: 275 4TH ST N
City-St-Zip: ST PETERSBURG, FL 33701

Title: V () Delete
Name: WILSEY, GEORGE F
Address: 3950 11TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILSEY, STEVEN M
Address: 1000 16TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 337051147

Title: V (X) Change () Addition
Name: WILSEY, GEORGE F
Address: 1000 16TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 337051147

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: STEVEN M WILSEY

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date