

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100516

Entity Name: WILMOT CONSTRUCTION, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3640 SW 7TH STREET
OCALA, FL 34474

New Principal Place of Business:

3640 SW 7TH STREET
OCALA, FL 34474 US

Current Mailing Address:

3640 SW 7TH STREET
OCALA, FL 34474

New Mailing Address:

3640 SW 7TH STREET
OCALA, FL 34474 US

FEI Number: 58-2509873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILMOT, DENNIS
8400 NW 60 AVE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

WILMOT, DENNIS
8390 NW 60TH AVE
OCALA, FL 34482 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: DENNIS WILMOT

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILMONT, DENNIS
Address: 8400 SW 60TH AVE
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILMOT, DENNIS
Address: 8390 SW 60TH AVE
City-St-Zip: OCALA, FL 34482 US

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: DENNIS WILMOT

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date