

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100516

FILED
Apr 27, 2012
Secretary of State

Entity Name: WILMOT CONSTRUCTION, INC.

Current Principal Place of Business:

4800 NW 5TH STREET
SUITE 201 A
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

4800 NW 5TH STREET
SUITE 201 A
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 58-2509873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILMOT, DENNIS
9775 NW 80TH AVENUE
OCALA, FL 34482 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: PRES
Name: WILMOT, DENNIS
Address: 9775 NW 80TH AVENUE
City-St-Zip: Ocala, FL 34482 US

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: DENNIS WILMOT

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date