

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148635

Entity Name: WILKINS DESIGN GROUP, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

14155 US HIGHWAY #1 STE 210  
JUNO BCH, FL 33408

## New Principal Place of Business:

221 LATITUDE LANE  
LAKE WYLIE, SC 29710

## Current Mailing Address:

235 SUNRISE AVE  
PALM BEACH, FL 33480

## New Mailing Address:

221 LATITUDE LANE  
LAKE WYLIE, SC 29710

FEI Number: 20-0472237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILKINS, MARK  
235 SUNRISE AVENUE  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

WILKINS, MARK  
221LATITUDE ANE  
LAKE WYLIE, FL 29710 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: MARK WILKINS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILKINS, MARK O  
Address: 235 SUNRISE AVENUE  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILKINS, MARK O  
Address: 221 LATITUDE LANE  
City-St-Zip: LAKE WYLIE LAND, SC 29710

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: MARK O WILKINS

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date