

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009923

Entity Name: R. E. WILTISON, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

74 JOYHAVEN DR
SEBASTIAN, FL 32958

New Principal Place of Business:

74 JOYHAVEN DR
SEBASTIAN, FL 32958 UN

Current Mailing Address:

74 JOYHAVEN DR
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 01-0804738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILTISON JR, RONALD E PRES
74 JOYHAVEN DR
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WILTISON JR, RONALD E JR
74 JOYHAVEN DR
SEBASTIAN, FL 32958 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: RONALD E WILTISON JR

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WILTISON, RONALD E JR
Address: 74 JOYHAVEN DR
City-St-Zip: SEBASTIAN, FL 32958

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: RONALD E WILTISON JR

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date