

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029781

FILED
Jul 10, 2008
Secretary of State

Entity Name: WILBURN REAL ESTATE, INC.

Current Principal Place of Business:

1552 LARAMIE CIRCLE
MELBOURNE, FL 32940

New Principal Place of Business:

1627 LOVES POINT DRIVE
LEESBURG, FL 34748 US

Current Mailing Address:

PO BOX 5001
GREENVILLE, NC 27835

New Mailing Address:

PO BOX 490342
LEESBURG, FL 34749 US

FEI Number: 20-0725910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, ROBERT E
1627 LOVES POINT DRIVE
LEESBURG, FL 34748 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MCMILLAN, SANDRA
Address: 1552 LARAMIE CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: S/T () Delete
Name: CAUTHEN, ROBERT
Address: 1627 LOVES POINT DRIVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT CAUTHEN

S/T

07/10/2008

Electronic Signature of Signing Officer or Director

Date