

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052628

Entity Name: HAROLD G. WILKE INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

451 ST GEORGES COURT
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

W323N 8224 NORTH CREST DRIVE
HARTLAND, WI 53029 US

Current Mailing Address:

451 ST GEORGES COURT
SATELLITE BEACH, FL 32937 US

New Mailing Address:

W323N 8224 NORTH CREST DRIVE
HARTLAND, WI 53029 US

FEI Number: 20-0919507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKE, HAROLD G
451 ST GEORGES COURT
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

GEMMELL, MICHAEL S
2077 SEAWIND COURT
INDIALANTIC, FL 32903 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: MICHAEL S GEMMELL

08/27/2007

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: P () Delete
Name: WILKE, HAROLD G
Address: 451 ST GEORGES COURT
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKE, HAROLD G
Address: W323N 8224 NORTH CREST DRIVE
City-St-Zip: HARTLAND, WI 53029 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: HAROLD G WILKE

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date