

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078665

Entity Name: WILL & SIKES, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1890 SCENIC GULF DR
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

136 SOUTH HOLIDAY ROAD
SUITE G
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

1890 SCENIC GULF DR
MIRAMAR BEACH, FL 32550

New Mailing Address:

136 SOUTH HOLIDAY ROAD
SUITE G
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-1132485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES N
BANK OF AMERICA TOWER
SUITE 1210 ONE PROGRESS PLAZA
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WILSON, WILLIAM N II
136 SOUTH HOLIDAY RD
SUITE G
MIRAMAR BEACH, FL 32550 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: WILLIAM N WILSON, II

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, WILLIAM N III
Address: 1890 SCENIC GULF DR
City-St-Zip: MIRAMAR BEACH, FL 325506902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, WILLIAM N II
Address: 136 S HOLIDAY RD STE G
City-St-Zip: MIRAMAR BEACH, FL 32550 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: WILLIAM N WILSON, II

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date