

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109811

Entity Name: MICHAEL WILKES AGENCY, INC.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

767 BLANDING BLVD.
SUITE 105
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

767 BLANDING BLVD.
SUITE 105
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 20-1528635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, MICHAEL
767 BLANDING BLVD.
SUITE 105
ORANGE PARK, FL 32065 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: PST () Delete
Name: WILKES, MICHAEL
Address: 1102 SHIPWATCH DR E
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: WILKES, MICHAEL
Address: 1102 SHIPWATCH DR E
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILKES, MICHAEL
Address: 1619 NOTTINGHAM KNOLL DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: WILKES, MICHAEL
Address: 1619 NOTTINGHAM KNOLL DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPO () Change (X) Addition
Name: WILKES, PRISCILLA
Address: 1619 NOTTINGHAM KNOLL DR
City-St-Zip: JACKSONVILLE, FL 32225

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: MICHAEL WILKES

PST

08/19/2008

Electronic Signature of Signing Officer or Director

Date