2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109811

Entity Name: MICHAEL WILKES AGENCY, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

767 BLANDING BLVD. SUITE 105 ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

767 BLANDING BLVD. SUITE 105 ORANGE PARK, FL 32065

FEI Number: 20-1528635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKES, MICHAEL T 767 BLANDING BLVD. SUITE 105 ORANGE PARK, FL 32065 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST

Name: WILKES, MICHAEL

Address: 1619 NOTTINGHAM KNOLL DR. City-St-Zip: JACKSONVILLE, FL 32225

Title: VP

Name: WILKES, PRISCILLA R
Address: 1619 NOTTINGHAM KNOLL DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPO

 Name:
 MCCARRELL, WILLIE

 Address:
 1619 NOTTINGHAM KNOLL DR

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: PRISCILLIA WILKES VP 04/30/2011