

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122068

FILED
Feb 29, 2008
Secretary of State

Entity Name: WADKINS INVESTMENT CORPORATION

Current Principal Place of Business:

5372 ANTHONY AVE
MILTON, FL 32570

New Principal Place of Business:

3963 E DIAMOND ST
PACE, FL 32571

Current Mailing Address:

5372 ANTHONY AVE
MILTON, FL 32570

New Mailing Address:

3963 E DIAMOND ST
PACE, FL 32571

FEI Number: 20-1541447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADKINS, RONALD E JR
5372 ANTHONY AVE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WADKINS, RONALD E JR
Address: 5372 ANTHONY AVE
City-St-Zip: MILTON, FL 32570

Title: VSD () Delete
Name: WADKINS, MELEANIE E
Address: 5372 ANTHONY AVE
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADKINS, PATRICIA A
Address: 3963 E DIAMOND ST
City-St-Zip: PACE, FL 32571

Title: VP (X) Change () Addition
Name: WADKINS, DONALD E
Address: 3963 E DIAMOND ST
City-St-Zip: PACE, FL 32571

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: PATRICIA A WADKINS

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02/29/2008

Electronic Signature of Signing Officer or Director

Date