

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004937

Entity Name: WILTON REAL ESTATE,INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

332 SW NORTH SHORE BLVD
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

332 SW NORTH SHORE BLVD
PORT SAINT LUCIE, FL 34986

New Mailing Address:

1225 NW 189 TERRACE
MIAMI, FL 33169

FEI Number: 56-2494984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMONTEGNAC, RODRICK W
332 SW NORTSHORE BLVD
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

DEMONTEGNAC, RODRICK W
1225 NW 189 TERRACE
MIAMI, FL 33169 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEMONTEGNAC, RODRICK W
Address: 332 SW NORTSHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEMONTEGNAC, RODRICK W
Address: 1225 NW 189 TERRACE
City-St-Zip: MIAMI, FL 33169

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: RODRICK DEMONTEGNAC

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date