

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004937

Entity Name: WILTON REAL ESTATE,INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

332 SW NORTH SHORE BLVD
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

2049 SW SUSSET LN
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

1225 NW 189 TERRACE
MIAMI, FL 33169

New Mailing Address:

2049 SW SUSSET LN
PORT SAINT LUCIE, FL 34953

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
1225 NW 189 TERRACE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DEMONTEGNAC, RODRICK W
2049 SW SUSSET LN
PORT SAINT LUCIE, FL 34953 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:

05/01/2010

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: PRES
Name: DEMONTEGNAC, RODRICK W
Address: 2949 SW SUSSET LN
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: RODRICK DEMONTEGNAC

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date