

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028747

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLOYD WILKIE ENTERPRISES, INC.

Current Principal Place of Business:

POST OFFICE BOX 1516
TRENTON, FL 32693

New Principal Place of Business:

6240 SW CR 344
TRENTON, FL 32693

Current Mailing Address:

POST OFFICE BOX 1516
TRENTON, FL 32693

New Mailing Address:

FEI Number: 72-1593822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKIE, THOMAS E
6240 SW COUNTY ROAD 344
TRENTON, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILKIE, THOMAS E
Address: POST OFFICE BOX 1516
City-St-Zip: TRENTON, FL 32693

Title: V () Delete
Name: FLOYD, PEGGY J
Address: POST OFFICE BOX 1516
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEGGY J FLOYD

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date