

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028747

FILED
Apr 26, 2012
Secretary of State

Entity Name: FLOYD WILKIE ENTERPRISES, INC.

Current Principal Place of Business:

6240 SW CR 344
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1516
TRENTON, FL 32693

New Mailing Address:

6240 SW CR 344
TRENTON, FL 32693

FEI Number: 72-1593822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WILKIE, THOMAS E
6240 SW CR 344
TRENTON, FL 32963 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILKIE, THOMAS E
Address: 6240 SW CR 344
City-St-Zip: TRENTON, FL 32693

Title: V
Name: FLOYD, PEGGY J
Address: 6240 SW CR 344
City-St-Zip: TRENTON, FL 32693

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: PEGGY J. FLOYD

V

04/26/2012

Electronic Signature of Signing Officer or Director

Date