

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036759

FILED
Jan 07, 2008
Secretary of State

Entity Name: WILGRUP PROPERTIES OF BREVARD, INC.

Current Principal Place of Business:

200 WILLEKE LN
COCOA, FL 32926

New Principal Place of Business:

100 RIVERSIDE DRIVE
902
COCOA, FL 32922

Current Mailing Address:

200 WILLEKE LN
COCOA, FL 32926

New Mailing Address:

P.O. BOX 237355
COCOA, FL 32923

FEI Number: 75-3183771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN H
1702 S. WASHINGTON AVENUE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

WILLEKE, ROBERT N PRES
100 RIVERSIDE DRIVE
COCOA, FL 32922 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: ROBERT WILLEKE

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: WILLEKE, ROBERT N
Address: 200 WILLEKE LN
City-St-Zip: COCOA, FL 32926

Title: VS () Delete
Name: GRUPP, OTTO III
Address: 791 PLANTATION DR
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: WILLEKE, ROBERT N
Address: 100 RIVERSIDE DRIVE, SUITE 902
City-St-Zip: COCOA, FL 32922

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: ROBERT WILLEKE

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date