

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058388

Entity Name: WILCOX HOMES OF FLORIDA, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

10177 S.W. 49TH AVENUE
OCALA, FL 34476

New Principal Place of Business:

255 N.W. 113TH CIRCLE
OCALA, FL 34482 US

Current Mailing Address:

10177 S.W. 49TH AVENUE
OCALA, FL 34476

New Mailing Address:

255 N.W. 113TH CIRCLE
OCALA, FL 34482 US

FEI Number: 35-2252964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTLEY, DAVID P
10177 S.W. 49TH AVENUE
OCALA, FL 34476 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: P () Delete
Name: HARTLEY, DAVID P
Address: 10177 S.W. 49TH AVENUE
City-St-Zip: OCALA, FL 34476

Title: S () Delete
Name: HARTLEY, DAVID P
Address: 10177 S.W. 49TH AVENUE
City-St-Zip: OCALA, FL 34476

Title: T () Delete
Name: HARTLEY, DAVID P
Address: 10177 S.W. 49TH AVENUE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DAVID HARTLEY

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date