

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071987

Entity Name: WILCO 1136, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2200 NORTH FEDERAL HIGHWAY
#201
BOCA RATON, FL 33431

New Principal Place of Business:

1720 SW 9TH STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

2200 NORTH FEDERAL HIGHWAY
#201
BOCA RATON, FL 33431

New Mailing Address:

1720 SW 9TH STREET
BOCA RATON, FL 33486 US

FEI Number: 20-2499584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVARESE, BRIAN
2200 NORTH FEDERAL HIGHWAY
#201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILSON, BRIAN S
1720 SW 9TH STREET
BOCA RATON, FL 33486 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: BRIAN S. WILSON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILSON, BRIAN
Address: 1720 SW 9 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: DIR () Delete
Name: WILSON, JERRY D
Address: 2200 N. FEDERAL HWY #201
City-St-Zip: BOCA RATON, FL 33431

Title: DIR () Delete
Name: LOMBARDI, EDWARD
Address: 937 SW 37TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, BRIAN S
Address: 1720 SW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR (X) Change () Addition
Name: WILSON, JERRY D
Address: 1720 SW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR (X) Change () Addition
Name: LOMBARDI, EDWARD
Address: 937 SW 37TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: BRIAN S WILSON

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date