2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# P06000024832

Entity Name: WILLCOX FAMILY, INC.

Current Principal Place of Business:

23830 NW 51 PLACE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

23830 NW 51 PLACE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 20-4285684 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLCOX, THOMAS E
23830 NW 51 PLACE
NEWBERRY, FL 32669 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILLCOX, THOMAS E
Address: 23830 NW 51 PLACE
City-St-Zip: NEWBERRY, FL 32669

Title: VP
Name: WILLCOX, STEPHANIE A
Address: 23830 NW 51 PLACE
City-St-Zip: NEWBERRY, FL 32669

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: STEPHANIE A. WILLCOX VP 05/01/2011

Electronic Signature of Signing Officer or Director Date