

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108459

Entity Name: ARTHUR WILCOX, INC.

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

8626 INDIES DR.
HUDSON, FL 34667 US

Current Mailing Address:

8626 INDIES DR.
HUDSON, FL 34667 US

New Principal Place of Business:

22640 WATERSEEDGE BLVD.
#69
LANDOLAKES, FL 34639 US

New Mailing Address:

22640 WATERSEEDGE BLVD.
#69
LANDOLAKES, FL 34639 US

FEI Number: 09-6593848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, ARTHUR
8626 INDIES DR.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

WILCOX, ARTHUR
22640 WATERSEEDGE BLVD.
LANDOLAKES, FL 34639 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: ARTHUR WILCOX

07/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILCOX, ARTHUR
Address: 8626 INDIES DR.
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILCOX, ARTHUR
Address: 22640 WATERSEEDGE BLVD. #69
City-St-Zip: LANDOLAKES, FL 34639 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: ARTHUR WILCOX

OFFI

07/08/2007

Electronic Signature of Signing Officer or Director

Date