

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004951

Entity Name: WILMAR OF JAX, INC.

FILED  
Feb 07, 2011  
Secretary of State

## Current Principal Place of Business:

12538 WOODHOLLOW COURT  
JACKSONVILLE, FL 32258

## New Principal Place of Business:

## Current Mailing Address:

12538 WOODHOLLOW COURT  
JACKSONVILLE, FL 32258

## New Mailing Address:

FEI Number: 20-8218053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, P.A., CPA'S  
4465 BAYMEADOWS RD.  
STE. 3  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

CRITES, WILSON  
12538 WOODHOLLOW COURT  
JACKSONVILLE, FL 32258 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: WILSON CRITES

02/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CRITES, WILSON  
Address: 12538 WOODHOLLOW COURT  
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP  
Name: CRITES, MARTHA  
Address: 12538 WOODHOLLOW COURT  
City-St-Zip: JACKSONVILLE, FL 32258

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: WILSON CRITES

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date