

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004951

Entity Name: WILMAR OF JAX, INC.

FILED
Jan 09, 2012
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:

13820 OLD ST. AUGUSTINE ROAD
SUITE113, BOX 237
JACKSONVILLE, FL 32258

FEI Number: 20-8218053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITES, WILSON
12538 WOODHOLLOW COURT
JACKSONVILLE, FL 32258 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: 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

01/09/2012

Electronic Signature of Signing Officer or Director

Date