

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059393

Entity Name: WILKESIE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3570 D WILDWOOD FOREST COURT
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLVD
3206
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-0548478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CED FINANCIAL GROUP
2000 PGA BLVD
3206
NORTH PALM BEACH, FL 33408 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: WILKES, JOHN
Address: 3570 D WILDWOOD FOREST COURT
City-St-Zip: LAKE PARK, FL 33403

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: JOHN WILKES

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date