

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081295

Entity Name: WILCASTLE II ENTERPRISE, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

3545 ST JOHNS BLUFF RD SO
STE 1
JACKSONVILLE, FL 32224

New Principal Place of Business:

3545 ST JOHNS BLUFF RD SO
STE 1, PMB 327
JACKSONVILLE, FL 32224

Current Mailing Address:

3545 ST JOHNS BLUFF RD SO
STE 1
JACKSONVILLE, FL 32224

New Mailing Address:

3545 ST JOHNS BLUFF RD SO
STE 1, PMB 327
JACKSONVILLE, FL 32224

FEI Number: 27-1050515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, GODFREY C JR.
14894 REEF DRIVE WEST
JACKSONVILLE, FL 32226 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: WILLIS, GODFREY C JR.
Address: 14894 REEF DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: HARDCASTLE, EDGAR G
Address: 14894 REEF DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32226

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: GODFREY C. WILLIS, JR

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date