

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078522

Entity Name: WILCOX INDUSTRIES CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3031 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

3053 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435

Current Mailing Address:

PO BOX 802051
BOYNTON BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DONALD E
3031 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435 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: WILCOX, DONALD E
Address: 3031 WATERSIDE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP
Name: WILCOX, JENNIFER C
Address: 3031 WATERSIDE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: DONALD WILCOX

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date