

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052568

Entity Name: WILCOX PAINTING, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5350 NW 90TH ST.
CHIEFLAND, FL 32626 US

New Principal Place of Business:

223 SW 25TH AVE.
CHIEFLAND, FL 32626 US

Current Mailing Address:

5350 NW 90TH ST.
CHIEFLAND, FL 32626 US

New Mailing Address:

223 SW 25TH AVE.
CHIEFLAND, FL 32626 US

FEI Number: 90-0734784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILCOX, LLOYD E
5350 NW 90TH ST.
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

WILCOX, LLOYD E
223 SW 25TH AVE.
CHIEFLAND, FL 32626 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: LLOYD E WILCOX

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILCOX, LLOYD E
Address: 223 SW 25TH AVE
City-St-Zip: CHIEFLAND, FL 32626 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: LLOYD E WILCOX

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date