

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070351

FILED
Feb 27, 2012
Secretary of State

Entity Name: WILBURN CONSTRUCTION, INC.

Current Principal Place of Business:

8691 E HENDERSON TRAIL
INVERNESS, FL 34450

New Principal Place of Business:

314 W. MAIN ST.
SUITE B
INVERNESS, FL 34450

Current Mailing Address:

8691 E HENDERSON TRAIL
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 59-3200590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBURN, RODNEY D
8691 E HENDERSON TRAIL
INVERNESS, FL 34450 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: DCS
Name: WILBURN, RODNEY D
Address: 8691 E HENDERSON TRAIL
City-St-Zip: INVERNESS, FL 34450

Title: DVP
Name: WHITE, WILLIE T
Address: 8571 E HENDERSON TRAIL
City-St-Zip: INVERNESS, FL 34450

Title: DP
Name: WILBURN, MICHAEL D
Address: 1228 MOSSY OAK DRIVE
City-St-Zip: INVERNESS, FL 34450

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: RODNEY D. WILBURN

DCS

02/27/2012

Electronic Signature of Signing Officer or Director

Date