

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063427

Entity Name: WILTON VENTURES, INC.

FILED  
Mar 08, 2010  
Secretary of State

## Current Principal Place of Business:

1350 N. LAKE AVENUE  
LOT 4  
AVON PARK, FL 33825

## New Principal Place of Business:

2141 LAKEVIEW DRIVE  
SEBRING, FL 33870

## Current Mailing Address:

1350 N. LAKE AVENUE  
LOT 4  
AVON PARK, FL 33825

## New Mailing Address:

2141 LAKEVIEW DRIVE  
SEBRING, FL 33870

FEI Number: 65-0519002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKEE, ALBERT  
1350 N. LAKE AVENUE  
LOT 4  
AVON PARK, FL 33825 US

## Name and Address of New Registered Agent:

CLIFFORD R. RHOADES, P.A.  
2141 LAKEVIEW DRIVE  
SEBRING, FL 33870 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: CLIFFORD R RHOADES

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP/D  
Name: MCKEE, KEVIN  
Address: 38 ELWOOD AVE  
City-St-Zip: HICKSVILLE, NY 11801

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: KEVIN MCKEE

VP/D

03/08/2010

Electronic Signature of Signing Officer or Director

Date