

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003038

Entity Name: WILLCO INDUSTRIES, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

13351 LAUREL HILL DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

13351 LAUREL HILL DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3351953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCE, BELINDA T
2073 SUMMIT LAKE DRIVE
SUITE 154
TALLAHASSEE, FL 32317 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: D
Name: NICKAS, WILLIAM N
Address: 13351 LAUREL HILL
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: NICKAS, TERESA M
Address: 13351 LAUREL HILL
City-St-Zip: TALLAHASSEE, FL 32309

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: TERESA NICKAS

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date