

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066701

Entity Name: WILPRO, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

2890 JEFFERSON ST.  
MARIANNA, FL 32446

## New Principal Place of Business:

2888 JEFFERSON ST  
MARIANNA, FL 32446

## Current Mailing Address:

P.O. BOX 6286  
MARIANNA, FL 325576286

## New Mailing Address:

4415-C CONSTITUTION LANE  
MARIANNA, FL 32448

FEI Number: 59-3527164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, ROGER  
4521 DEER RUN  
MARIANNA, FL 32446 US

## Name and Address of New Registered Agent:

WILLIAMS, JUDITH R  
4415-C CONSTITUTION LANE  
MARIANNA, FL 32448 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: JUDITH R. WILLIAMS

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WILLIAMS, ROGER  
Address: 4521 DEER RUN  
City-St-Zip: MARIANNA, FL 32446

Title: DST ( ) Delete  
Name: WILLIAMS, JUDITH R  
Address: 4521 DEER RUN  
City-St-Zip: MARIANNA, FL 32446

Title: V/P (X) Delete  
Name: MORRIS, JOSHUA D  
Address: 4521 DEER RUN  
City-St-Zip: MARIANNA, FL 32446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WILLIAMS, ROGER  
Address: 4415-C CONSTITUTION LANE  
City-St-Zip: MARIANNA, FL 32448

Title: DST (X) Change ( ) Addition  
Name: WILLIAMS, JUDITH R  
Address: 4415-C CONSTITUTION LANE  
City-St-Zip: MARIANNA, FL 32448

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH R. WILLIAMS

DST

01/16/2009

Electronic Signature of Signing Officer or Director

Date