

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082305

Entity Name: 2367 WILTON DRIVE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2367 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

2406 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33305

Current Mailing Address:

2367 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

2406 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33305

FEI Number: 65-0949529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, KING
2367 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

WILKINSON, KING
2406 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33305 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKINSON, KING
Address: 2367 WILTON DR
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKINSON, KING
Address: 2406 NORTH DIXIE HIGHWAY
City-St-Zip: WILTON MANORS, FL 33305

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: KING WILKINSON

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date