

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083724

Entity Name: WILLCOTT ENGINEERING, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1727 N STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1727 N STATE RD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0949971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLCOTT, JUNE
2901 NW 106TH AVENUE
CORAL SPRINGS, FL 33065 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: PD
Name: WILLCOTT, JUNE
Address: 2901 NW 106TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD
Name: DERBY, RICHARD
Address: 2901 NW 106TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: RICHARD DERBY

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date