

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095527

FILED
Apr 13, 2012
Secretary of State

Entity Name: WILHELMI PROPERTIES, INC.

Current Principal Place of Business:

5542 CANNONADE D
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

5542 CANNONADE D
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 59-3607355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELMI, RANDALL P PRES.
5542 CANNONADE DRIVE
WESLEY CHAPEL, FL 33544 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: P
Name: WILHELMI, RANDALL P
Address: 5542 CANNONADE DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D
Name: WILHELMI, MARGARET A
Address: 5542 CANNONADE DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: RANDALL P. WILHELMI

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date