2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41704

Entity Name: DONALD K. WILK CORPORATION

FILED Apr 01, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business

6044 PETALUMA DR BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6044 PETALUMA DR BOCA RATON, FL 33433

FEI Number: 65-0340229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILK, DONALD K. 6044 PETALUMA DR BOCA RATON, FL 33433 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.

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SIGNATURE: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: WILK, DONALD K.
Address: 6044 PETALUMA DR
City-St-Zip: BOCA RATON, FL 33433

Title: VD

 Name:
 WILK, ELLIOT

 Address:
 6224A ISLAND BEND

 City-St-Zip:
 BOCA RATON, FL 33496

Title: SD

Name: WILK, ELLA

Address: 6044 PETALUMA DRIVE City-St-Zip: BOCA RATON, FL 33433

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: DONALD WILK PRES 04/01/2011