

No. C 177867

Due no later than March 31, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WIGINTON CORPORATION
699 AERO LN
SANFORD, FL 32771

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Donald Wiginton	699 Aero Ln.	Sanford	FL	32771
Exec. V/P	Alan Wiginton	699 Aero Ln.	Sanford	FL	32771
Sr V/P	George Stanley	"	"	"	"
Sr V/P, Treas.	Robert Tilly	"	"	"	"
V/P	Mike McKeener	"	"	"	"
Chairman	Joe Wiginton	"	"	"	"

5. Organized Under the Laws of:

FLORIDA

C 177867

6.

Signature

Michelle Ducketo ^{Assistant} Controller

Date

1-27-09