

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Murphree
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY 11 AM 11:02

DOCUMENT # **589471** (2)

WILSON PAVING AND EXCAVATING COMPANY.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: 3425 YOUNGS RIDGE ROAD
LAKELAND FL 33809
Mailing Address: 3425 YOUNGS RIDGE ROAD
LAKELAND FL 33809

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/16/1978		3a. Date of Last Report 05/01/1994	
4. FEI Number 59-1864484		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
b. This corporation has liability for franchise tax under S. 190.02, Florida Statutes. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent WILSON, JUANITA 3425 YOUNGS RIDGE ROAD LAKELAND, FLORIDA D 33809		10. Name and Address of New Registered Agent	
81. Name			
82. Street Address (P.O. Box Number is Not Acceptable)			
83.			
84. City		FL	85. Zip Code

11. Pursuant to the provisions of Sections 607.04(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the responsibilities of being registered in the Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12:	
1. NAME	PD WILSON, EARL	1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	3425 YOUNGS RIDGE RD. LAKELAND FL	2. STREET ADDRESS	
3. CITY	VSD	3. CITY	☐ Change ☐ Addition
4. NAME	WILSON, JUANITA	4. NAME	
5. STREET ADDRESS	3425 YOUNGS RIDGE RD. LAKELAND FL	5. STREET ADDRESS	
6. CITY	T	6. CITY	☐ Change ☐ Addition
7. NAME	WILSON, EARL	7. NAME	
8. STREET ADDRESS	3425 YOUNGS RIDGE RD. LAKELAND FL	8. STREET ADDRESS	
9. CITY		9. CITY	☐ Change ☐ Addition
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY		12. CITY	☐ Change ☐ Addition
13. NAME		13. NAME	
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY		15. CITY	☐ Change ☐ Addition
16. NAME		16. NAME	
17. STREET ADDRESS		17. STREET ADDRESS	
18. CITY		18. CITY	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 190.01(1)(b), Florida Statutes. I further certify that the information made available on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as it makes under oath. That I am an officer or director of the corporation or the named or trusted person(s) to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 1, if changed, or on an attachment with an address.

SIGNATURE:

Juanita Wilson
JUANITA WILSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/18/95 (813) 858-5329