

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634922

FILED
Feb 25, 2011
Secretary of State

Entity Name: CHARLES H. WILSON, CONSTRUCTION COMPANY

Current Principal Place of Business:

8221 BLAIKIE CT.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

PO BOX 2838
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 59-2401847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES H
8221 BLAIKIE CT.
SARASOTA, FL 34240 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: WILSON, CHARLES H III
Address: 8221 BLAIKIE CT.
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: WILSON, SHERYL B
Address: 8221 BLAIKIE CT.
City-St-Zip: SARASOTA, FL 34240

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: CHARLES H. WILSON, III

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date