

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634922

FILED  
Apr 10, 2012  
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

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date