

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017488

Entity Name: 4-WILSONS OF FLORIDA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2010 1ST ST. WEST
BRADENTON, FL 34205

New Principal Place of Business:

2010 1ST ST. WEST
BRADENTON, FL 34208

Current Mailing Address:

15210 STATE RD 64 EAST
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 01-0619442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHELLE L
15210 STATE ROAD 64 EAST
BRADENTON, FL 34212 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, MICHELLE L
Address: 15210 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34212

Title: V () Delete
Name: WILSON, WILLIAM T
Address: 15210 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE WILSON

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date