

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026970

FILED
Feb 26, 2012
Secretary of State

Entity Name: WILSTONE INC.

Current Principal Place of Business:

40 PEBBLE BEACH BLVD.
NAPLES, FL 341138336

New Principal Place of Business:

Current Mailing Address:

40 PEBBLE BEACH BLVD.
NAPLES, FL 341138336

New Mailing Address:

FEI Number: 34-1830896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DOUGLAS S
40 PEBBLE BEACH BLVD.
NAPLES, FL 341138336 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: D
Name: WILSON, SARA J
Address: 40 PEBBLE BEACH BLVD.
City-St-Zip: NAPLES, FL 341138336

Title: D
Name: WILSON, DOUGLAS S
Address: 40 PEBBLE BEACH BLVD.
City-St-Zip: NAPLES, FL 341138336

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: DOUGLAS S WILSON

VP

02/26/2012

Electronic Signature of Signing Officer or Director

Date