

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: GEORGE AND SUZON WILSON CORPORATION

Current Principal Place of Business:

978 ORIOLE BEACH ROAD
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

978 ORIOLE BEACH ROAD
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 81-0680808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIBBS, VINCENT J JR.
1801 E. JACKSON STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

TOM, MILLER
1628 KALAKAUA COURT
GULF BREEZE, FL 32563 US

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: TOM MILLER

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: WILSON, SUZON G
Address: 978 ORIOLE BEACH ROAD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: D,VP
Name: WILSON, GEORGE
Address: 978 ORIOLE BEACH ROAD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: T
Name: PEAT, BRITT A
Address: 84 CHANTACLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

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: SUZON G WILSON

D, P

04/22/2011

Electronic Signature of Signing Officer or Director

Date