

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004841

FILED
Sep 23, 2009
Secretary of State

Entity Name: WILSON AUTOMOTIVE SALES GROUP, INC.

Current Principal Place of Business:

8156 103RD STREET
JACKSONVILLE, FL 32210

New Principal Place of Business:

8160 103RD STREET
JACKSONVILLE, FL 32210

Current Mailing Address:

8156 103RD STREET
JACKSONVILLE, FL 32210

New Mailing Address:

8160 103RD STREET
JACKSONVILLE, FL 32210

FEI Number: 35-2177435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GUY
8156 103RD STREET
JACKSONVILLE, FL 32210 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, CARL
Address: 8156 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: WILSON, GUY
Address: 8156 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210

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: GUY WILSON

VP

09/23/2009

Electronic Signature of Signing Officer or Director

Date