

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058101

FILED
Mar 03, 2011
Secretary of State

Entity Name: WILSON'S AUTO REPAIR & SALES, INC.

Current Principal Place of Business:

1050 N. BEACH ST.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1050 N. BEACH ST.
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-3303374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DANNY LEE
1532 STATE AVENUE
UNIT H
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

WILSON, DANNY LEE
1050 N. BEACH STREET
HOLLY HILL, FL 32117 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:

Electronic Signature of Registered Agent

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WILSON, DANNY LEE
Address: 1050 N. BEACH ST.
City-St-Zip: HOLLY HILL, FL 32117

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: DANNY L. WILSON

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date