

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003147

**Entity Name:** WILSON ARCHITECTURAL GROUP, INC.

**Current Principal Place of Business:**

5051 WESTHEIMER, STE. 200  
HOUSTON, TX 77056

**Current Mailing Address:**

5051 WESTHEIMER, STE. 200  
HOUSTON, TX 77056

**FEI Number:** 76-0207997

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PST  
Name WILSON, GARY  
Address 23 E. HULLWOOD CIR.  
City-State-Zip: SPRING TX 77379

Title VP  
Name BROWN, THOMAS P  
Address 6511 BURNING TREE  
City-State-Zip: HOUSTON TX 77036

*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:** GARY WILSON

**PRESIDENT**

**03/12/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date