

2014 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	Title	VP
Name	WILSON, GARY	Name	BROWN, THOMAS P
Address	23 E. HULLWOOD CIR.	Address	6511 BURNING TREE
City-State-Zip:	SPRING TX 77379	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

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date