

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 120707

Entity Name: M.E. WILSON COMPANY

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

300 WEST PLATT STREET
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 373
TAMPA, FL 336010373 US

New Mailing Address:

PO BOX 373
TAMPA, FL 33601

FEI Number: 59-0513450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, GUY III
300 WEST PLATT STREET
SUITE 200
TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: P
Name: KING, DOUG
Address: 1012 S. STERLING AVE
City-St-Zip: TAMPA, FL 33629 US

Title: P
Name: KING, GUY III
Address: 4507 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

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: DOUG KING

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date