

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184248

FILED
Mar 12, 2009
Secretary of State

Entity Name: WILSON INSURANCE, INC.

Current Principal Place of Business:

415 N 3RD ST
JACKSONVILLE BCH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

415 N 3RD ST
P O BOX 50189
JACKSONVILLE BCH, FL 322400189 US

New Mailing Address:

415 N 3RD ST
JACKSONVILLE BCH, FL 32250 US

FEI Number: 59-0733634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON JR, WILLIAM S
415 N 3RD ST
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WILSON JR, WILLIAM S
415 N 3RD ST
JACKSONVILLE BEACH, FL 32250 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: WILLIAM S WILSON JR

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, WILLIAM S JR,
Address: 415 N 3RD ST
City-St-Zip: JACKSONVILLE BCH,FL00000,

Title: STD (X) Delete
Name: WILSON, JANET D.,
Address: 415 N 3RD ST
City-St-Zip: JACKSONVILLE BCH,FL00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILSON JR, WILLIAM S
Address: 415 N 3RD ST
City-St-Zip: JACKSONVILLE BCH, FL 32250 US

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: WILLIAM S WILSON JR

PST

03/12/2009

Electronic Signature of Signing Officer or Director

Date