

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193931

Entity Name: C. WILSON CONSTRUCTION COMPANY

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

P. O. BOX 1513
HIGHWAY 17 SOUTH
BARTOW, FL 33830

New Principal Place of Business:

2301 HWY. 17 SOUTH
BARTOW, FL 33830

Current Mailing Address:

P. O. BOX 1513
HIGHWAY 17 SOUTH
BARTOW, FL 33830

New Mailing Address:

2400 HWY. 60 EAST
BARTOW, FL 33830

FEI Number: 59-0775190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES R. WILSON
2300 HWY 17 NORTH
BARTOW, FL 33830 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WILSON, CHARLES R,
Address: 2300 HWY 17 NORTH
City-St-Zip: BARTOW, FL 00000,

Title: PD () Delete
Name: WILSON, THOMAS R,
Address: 2400 HWY 60 EAST
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA A. WILSON

SEC.

04/05/2007

Electronic Signature of Signing Officer or Director

Date