

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225644

FILED
Jan 20, 2012
Secretary of State

Entity Name: WILSON GROVES, INC.

Current Principal Place of Business:

155 SO. RIDGEWOOD DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

PO BOX 3346
SEBRING, FL 338713346

New Mailing Address:

FEI Number: 59-0887109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MARVIN
155 SO. RIDGEWOOD DRIVE
SEBRING, FL 33870 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: D
Name: WILSON, RUTH
Address: ONE DANIEL BURNHAM CT #402
City-St-Zip: SAN FRANCISCO, CA 94109

Title: D
Name: WILSON, JACQUELINE WAL
Address: 3474 THORNWOOD DR
City-St-Zip: DORAVILLE, GA 30341

Title: S
Name: CRASKE, INDIA K
Address: 155 SO. RIDGEWOOD DRIVE
City-St-Zip: SEBRING, FL 33870

Title: PD
Name: PETTAPECE, LUCY W.
Address: 400 S. RUSSELL DR.
City-St-Zip: CASCADE, MT 59421

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: MARVIN KAHN

RD

01/20/2012

Electronic Signature of Signing Officer or Director

Date