2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252781

FILED Jan 04, 2010 Secretary of State

US

Entity Name: WILSON INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

14 W WALL STREET FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

14 W WALL STREET
P.O. BOX 125
PROSTPROOF, FL 33843
PROSTPROOF, FL 33843
PAGE 14 W WALL STREET
P.O. BOX 125
PROSTPROOF, FL 33843

FEI Number: 59-0941561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, CHARLES DON 14 W WALL STREET FROSTPROOF, FL 33843 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILLIAMS, NANCY H

 Address:
 238 DANCY RD

 City-St-Zip:
 FROSTPROOF, FL 33843

Title: PD

Name: WILLIAMS, CHARLES DON

Address: 1215 PINE AVE S

City-St-Zip: FROSTPROOF, FL 33843

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: CHARLES DON WILLIAMS PD 01/04/2010