

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274208

Entity Name: J.E. WILSON & SON, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1520 W. AVE. A.
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2436
1520 W AVE A
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-1024646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORE, MILTON, W, JR
1447 BACOM PT RD
PAHOKEE, FL 33476 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: PD
Name: SALVATORE, MILTON, W, JR
Address: 1447 BACOM PT RD
City-St-Zip: PAHOKEE, FL 33476

Title: STD
Name: SALVATORE, THERESA D.
Address: 1447 BACOM POINT RD.
City-St-Zip: PAHOKEE, FL 33476

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: MILTON W SALVATORE JR

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date