2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# 283229

Entity Name: CHARLES R. WILSON CONSTRUCTION CO., INC.

Current Principal Place of Business:

P.O. BOX 999
PALM BCH., FL 33480

New Principal Place of Business:

321 NORTH LAKE WAY
PALM BCH., FL 33480

Current Mailing Address:

P.O. BOX 999
PALM BCH., FL 33480

New Mailing Address:

FEI Number: 59-1038265 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, VIRGINIA B.
321 NORTH LAKEWAY
PALM BEACH, FL 33480 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:	PD	( ) Delete
Name:	WILSON, VIRGINIA B,	
Address:	321 N LAKEWAY	
City-St-Zip:	PALM BEACH, FL 33480	

Title:	D	( ) Delete
Name:	MENDEL, NANCY,	
Address:	321 N. LAKE WAY	
City-St-Zip:	PALM BEACH, FL 33480	

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 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: NANCY W MENDEL D 03/30/2009

Electronic Signature of Signing Officer or Director Date