

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283229

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

321 NORTH LAKE WAY
PALM BCH., FL 33480

New Principal Place of Business:

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:

WILSON, VIRGINIA B
321 NORTH LAKEWAY
PALM BEACH, FL 33480 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: VIRGINIA B WILSON

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, VIRGINIA B
Address: 321 N LAKEWAY
City-St-Zip: PALM BEACH, FL 33480

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

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: NANCY W MENDEL

O

04/29/2010

Electronic Signature of Signing Officer or Director

Date