# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 13, 2011**
**Secretary of State**

DOCUMENT# 283229

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

**Current Principal Place of Business:**

99198 OVERSEAS HWY., STE 8
KEY LARGO, FL 33037

**New Principal Place of Business:**

321 N LAKE WAY
PALM BEACH, FL 33480

**Current Mailing Address:**

99198 OVERSEAS HWY., STE 8
KEY LARGO, FL 33037

**New Mailing Address:**

321 N LAKE WAY
PALM BEACH, FL 33480

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

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

THOMES, TIMOTHY N
99198 OVERSEAS HWY., STE 8
KEY LARGO, FL 33037 US

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

MENDEL, NANCY W
321 N LAKE WAY
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: NANCY W MENDEL 04/13/2011
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: PD
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 D 04/13/2011
Electronic Signature of Signing Officer or Director Date