

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283229

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

321 N LAKE WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

321 N LAKE WAY
PALM BEACH, 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:

MENDEL, NANCY W
321 N LAKE WAY
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

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 MENDEL

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date