

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329620

FILED
Apr 28, 2010
Secretary of State

Entity Name: WILSON'S RIVIERA BUY-SELL CO.

Current Principal Place of Business:

505 NORTHWOOD RD
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8117
WEST PALM, FL 33407 US

New Mailing Address:

FEI Number: 59-1211269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DOROTHY K.
505 NORTHWOOD RD.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WILSON, DOROTHY K P
505 NORTHWOOD RD.
WEST PALM BEACH, FL 33407 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: DOROTHY K. WILSON

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WILSON, DOROTHY K P
Address: 505 NORTHWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: WILSON, LORETTA K
Address: 505 NORTHWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33407

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: DOROTHY K WILSON

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date