

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350453

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: E. HAROLD WILSON, INC.

## Current Principal Place of Business:

230 N INGRAHAM AVE  
LAKELAND, FL 33801

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1685  
LAKELAND, FL 33802

## New Mailing Address:

FEI Number: 59-1268739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALLOCK, DAVID D JR  
ONE LAKE MORTON DRIVE  
LAKELAND, FL 33801 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: DP ( ) Delete  
Name: BISHOP, DIANNE W  
Address: 230 NORTH INGRAHAM AVE  
City-St-Zip: LAKELAND, FL 33801

Title: D ( ) Delete  
Name: WILSON, LAVINIA S  
Address: 230 NORTH INGRAHAM AVE  
City-St-Zip: LAKELAND, FL 33801

Title: D ( ) Delete  
Name: WILSON, HAROLD E JR  
Address: 230 NORTH INGRAHAM AVE  
City-St-Zip: LAKELAND, FL 33801

Title: T ( ) Delete  
Name: OUSLEY, ALISA  
Address: 230 NORTH INGRAHAM AVE  
City-St-Zip: LAKELAND, FL 33801

Title: VP ( ) Delete  
Name: KASSLER, THOMAS C  
Address: 230 NORTH INGRAHAM AVE  
City-St-Zip: LAKELAND, FL 33801

Title: S ( ) Delete  
Name: TUCKER, RUSTY  
Address: 108 NORTH POINTE DR  
City-St-Zip: AUBURNDALE, FL 33823

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: TUCKER, RUSTY  
Address: 230 NORTH INGRAHAM AVE  
City-St-Zip: LAKELAND, FL 33801

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: ALISA OUSLEY

T

01/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date