

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350453

FILED
Jan 13, 2011
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

OFFICERS AND DIRECTORS:

Title: DP
Name: BISHOP, DIANNE W
Address: 230 NORTH INGRAHAM AVE
City-St-Zip: LAKELAND, FL 33801

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

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

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

Title: S
Name: TUCKER, RUSTY
Address: 230 NORTH INGRAHAM AVE
City-St-Zip: LAKELAND, FL 33801

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: ALISA OUSLEY

TRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date