

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414451

FILED
Apr 21, 2011
Secretary of State

Entity Name: WILSON INVESTMENT COMPANY OF SARASOTA

Current Principal Place of Business:

27 SOUTH ORANGE AVE.
STE. 1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

27 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

27 SOUTH ORANGE AVENUE
STE 1
SARASOTA, FL 34236

FEI Number: 59-1500826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CLYDE H JR
27 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WILSON, CLYDE H JR
27 SOUTH ORANGE AVE
STE 1
SARASOTA, FL 34236 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: CLYDE H. WILSON, JR.

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, CLYDE H., JR.
Address: 27 S ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: V
Name: WILSON, GEOFFREY C
Address: 422 SW 140TH TERRACE
City-St-Zip: NEWBERRY, FL 32669

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: CLYDE H. WILSON, JR.

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date