2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2008
Secretary of State

DOCUMENT# 414674

Entity Name: WILSON LUMBER CO

Current Principal Place of Business:

11117 US 90
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

11117 US HWY 90
MILTON, FL 32583 US

New Mailing Address:

11117 US 90
MILTON, FL 32583 US

FEI Number: 59-1446050 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, JAMES GARY
5875 MILLER BLUFF ROAD
MILTON, FL 32583 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: D ( ) Delete
Name: WILSON, CLIFFORD,
Address: 6313 DEATON BRIDGE RD
City-St-Zip: MILTON, FL

Title: ST ( ) Delete
Name: WILSON, SUE,
Address: 6313 DEATON BRIDGE RD
City-St-Zip: MILTON, FL

Title: PD (X) Delete
Name: WILSON, JAMES GARY,
Address: 5825 MILLER BLUFF ROAD
City-St-Zip: MILTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WILSON, JAMES GARY,
Address: 5875 MILLER BLUFF RD
City-St-Zip: MILTON, FL 32583

Title: D (X) Change ( ) Addition
Name: WILSON, FRANKLIN A
Address: 5900 MILLER BLUFF RD
City-St-Zip: MILTON, FL 32583

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

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: JAMES G WILSON PD 03/12/2008

Electronic Signature of Signing Officer or Director Date