

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415210

Entity Name: C. WILSON RANCH, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

HWY 60 EAST
BARTOW, FL 33830 US

New Principal Place of Business:

2400 HWY. 60 EAST
BARTOW, FL 33830 US

Current Mailing Address:

2400 HWY 60 EAST
BARTOW, FL 33830

New Mailing Address:

2400 HWY. 60 EAST
BARTOW, FL 33830 US

FEI Number: 59-1516284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES R.
2300 HWY 17 NORTH
BARTOW, FL 33830 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: VD () Delete
Name: WILSON, CHARLES
Address: 2300 HWY 17 N
City-St-Zip: BARTOW, FL

Title: SD () Delete
Name: WILSON, THOMAS R.
Address: 2400 HWY 60 EAST
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERESA A. WILSON

SEC.

04/03/2009

Electronic Signature of Signing Officer or Director

Date