

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437284

FILED
Jan 30, 2008
Secretary of State

Entity Name: WILSON'S DISTRIBUTING CO.

Current Principal Place of Business:

11941 U.S. HWY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11941 U.S. HWY 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1493046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHARLES R.L.
941 N. HIGHWAY A1A
JUPITER, FL 33477 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: DPST () Delete
Name: WILSON, JOSEPH L
Address: 3905 SUNSET
City-St-Zip: SINGER ISLAND, FL 33404

Title: V () Delete
Name: WILSON, OTTIS G III
Address: 1180 GULFSTREAM WAY
City-St-Zip: SINGER ISLAND, FL 33404

Title: S () Delete
Name: WILSON, SANDRA
Address: 1180 GULFSTREAM WAY
City-St-Zip: SINGER ISLAND, FL 33404

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:

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: JOSEPH L. WILSON

DPST

01/30/2008

Electronic Signature of Signing Officer or Director

Date