

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578403

FILED
Feb 26, 2008
Secretary of State

Entity Name: WILSON AND WILSON OPTICIANS, INC.

Current Principal Place of Business:

110 SOLANA ROAD
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

110 SOLANA ROAD
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 59-1839475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KELLY E.
110 SOLANA ROAD
PONTE VEDRA, FL 32082 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: VPST () Delete
Name: WILSON, KELLY E.,
Address: 110 SOLANA RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: DAVENPORT, RUTH,
Address: 110 SOLANA RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VSPT () Change (X) Addition
Name: MACBLAIN, CAROL A
Address: 308 TWIN LEAF COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: VSPT () Change (X) Addition
Name: WILSON, WARREN E
Address: 110 SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VSPT () Change (X) Addition
Name: WILSON, WHITNEY J
Address: 110 SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VSPT () Change (X) Addition
Name: DAVENPORT, DAISY E
Address: 110 SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KELLY E WILSON

Electronic Signature of Signing Officer or Director

VSPT

02/26/2008

Date