

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673631

FILED
Sep 21, 2011
Secretary of State

Entity Name: WILSON HOWARD ENTERPRISES, INC.

Current Principal Place of Business:

245 OLD COUNTRY RD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

245 OLD COUNTRY RD.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-2004793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ERIC
245 OLD COUNTRY RD.
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, ERIC
Address: 4829 BLUE PINE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: ERIC HOWARD

PRES

09/21/2011

Electronic Signature of Signing Officer or Director

Date