

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02050

FILED
Jan 03, 2012
Secretary of State

Entity Name: WILSON MACHINE & WELDING WORKS, INC.

Current Principal Place of Business:

5760 US 1 NORTH
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

5760 US 1 NORTH
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-2069830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, JOSEPH JR.
120 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084 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: WILSON, MARVIN J.
Address: 125 EVA EARL ROAD
City-St-Zip: ST. JOHNS, FL 32259

Title: S
Name: WILSON, JANICE R.
Address: 125 EVA EARL ROAD
City-St-Zip: ST. JOHNS, FL 32259

Title: VP
Name: WILSON, JON K
Address: 155 EVA EARL ROAD
City-St-Zip: ST. JOHNS, FL 32259

Title: T
Name: WILSON, TODD M
Address: 170 EVA EARL ROAD
City-St-Zip: ST. JOHNS, FL 32259

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: JON KEVIN WILSON

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date