

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65124

FILED
Jan 05, 2012
Secretary of State

Entity Name: DOUG WILSON ENTERPRISES, INC.

Current Principal Place of Business:

6121 N. ATLANTIC AVE STE 102
C/O DOUGLAS C. WILSON
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 865
6121 N. ATLANTIC AVE STE 102
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-2159368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, DOUGLAS C.
6121 N ATLANTIC AVE
SUITE 102
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

WILSON, DOUGLAS C
6121 N ATLANTIC AVE
SUITE 102
CAPE CANAVERAL, FL 32920 US

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: DOUGLAS C. WILSON

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, DOUGLAS C
Address: 210 HOLMAN ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

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: DOUGLAS C. WILSON

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date