2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004615

Entity Name: WILSON PROPERTIES OF GEORGIA, INC.

FILED Apr 21, 2011 Secretary of State

133 MOUNTAIN VIEW DRIVE PILOT MOUNTAIN, NC 27041

Current Mailing Address: New Mailing Address:

133 MOUNTAIN VIEW DRIVE PO BOX 1395

PILOT MOUNTAIN, NC 27041 PILOT MOUNTAIN, NC 27041

FEI Number: 58-1844293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOVER, WILLIAM T 1009 HILLSBORO MILE

HILLSBORO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: CROWSON, SARAH T Address: 133 MOUNTAIN VIEW DRIVE City-St-Zip: PILOT MOUNTAIN, NC 27041

Title: 9

Name: CROWSON, THOMAS B
Address: 133 MOUNTAIN VIEW DRIVE
City-St-Zip: PILOT MOUNTAIN, NC 27041

Title: VP

Name: CROWSON, THOMAS B
Address: 133 MOUNTAIN VIEW DRIVE
City-St-Zip: PILOT MOUNTAIN, NC 27041

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: SARAH T CROWSON PRES 04/21/2011