

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35960

FILED
Apr 24, 2012
Secretary of State

Entity Name: WILSON BUILDERS, INC.

Current Principal Place of Business:

813 SE KRUEGER PKWY
STUART, FL 34996 US

New Principal Place of Business:

2211 NE DIXIE HWY
JENSEN BEACH, FL 34957 US

Current Mailing Address:

P.O.BOX 2712
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-2300048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS X. WILSON
813 SE KRUEGER PARKWAY
STUART, FL 34996 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: DP
Name: WILSON, FRANCIS X
Address: 813 KRUEGER PKWY
City-St-Zip: STUART, FL 00000,

Title: VS
Name: WILSON, NANCY K.
Address: 813 KRUEGER PKWY
City-St-Zip: STUART, FL

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: FXWILSON

DP

04/24/2012

Electronic Signature of Signing Officer or Director

Date