

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66663

FILED
Apr 13, 2011
Secretary of State

Entity Name: WILSON DEVELOPMENT, INC. OF STUART

Current Principal Place of Business:

1400 NE SAVANNA RD
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1400 NE SAVANNA RD
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2816692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DON L PRES
1540 NE SEAHORSE PLACE
JENSEN BEACH, FL 34957 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: PTD
Name: WILSON, DONALD L.
Address: 1540 NE SEAHORSE PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: CASTELLANOS, ANDRES
Address: 1400 NE SAVANNA RD
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD
Name: WILSON, JACQUELINE
Address: 1540 NE SEAHORSE PLACE
City-St-Zip: JENSEN BEACH, FL 34957

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: DON WILSON

PRES

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date