

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72299

FILED
Jan 27, 2011
Secretary of State

Entity Name: WILSON, WILSON & COMPANY

Current Principal Place of Business:

EDMUND D. WILSON
112 44TH AVENUE N
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

955 40TH AVENUE NORTH
ST. PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 65-0103867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, EDMUND D.
955 40TH AVENUE NORTH
ST. PETERSBURG, FL 33703 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: PSTD
Name: WILSON, EDMUND D.
Address: 955 40TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703 US

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: EDMUND D. WILSON

OWNE

01/27/2011

Electronic Signature of Signing Officer or Director

Date