2008 FOR PROFIT CORPORATION

FILED Apr 25, 2008 8:00 am Secretary of State **ANNUAL REPORT**

DOCUMENT # K72385 04-25-2008 90130 039 ***150.00 1. Entity Name W.D. WILSON, INC. Principal Place of Business Mailing Address 3005 54TH STREET SOUTH 3005 54TH STREET SOUTH TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 'Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2952060 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, WILLIAM D. JR. Street Address (P.O. Box Number is Not Acceptable) 6820 POTTS RD RIVERVIEW, FL 33569 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition WILSON, WILLIAM D. JR. NAME NAME STREET ADDRESS 6820 POTTS RD STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP STD Addition TITLE ☐ Delete TITLE Change WILSON, JACQUELINE NAME NAME STREET ADDRESS 6820 POTTS RD STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Channe ☐ Addition WILSON, WILLIAM D 111 NAME NAME 12603 SILVER PINE DR. STREET ADDRESS STREET ADDRESS City-St-ZIP RIVERVIEW, FL 33569 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BROWN, PAIGE NAME NAME **6820 POTTS RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR