

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K72385

Entity Name: W.D. WILSON, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

3005 54TH STREET SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3005 54TH STREET SOUTH
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-2952060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WILLIAM D, JR.
10430 ASHLEY OAKS DR
RIVERVIEW, FL 33569 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: WILLIAM D WILSON JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, WILLIAM D, JR.
Address: 10430 ASHLEY OAKS DR
City-St-Zip: RIVERVIEW, FL 33569

Title: STD
Name: WILSON, JACQUELINE
Address: 10430 ASHLEY OAKS DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VD
Name: WILSON, WILLIAM D 111
Address: 12603 SILVER PINE DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: D
Name: BROWN, PAIGE
Address: 10908 MCMULLEN LP
City-St-Zip: RIVERVIEW, FL 33569

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: WILLIAM D WILSON JR

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date