2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39905

FILED Jan 13, 2012 Secretary of State

Entity Name: WILSON REALTY OF TALLAHASSEE, INC.

Current Principal Place of Business: New Principal Place of Business:

1530 METROPOLITAN BLVD TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

1530 METROPOLITAN BLVD TALLAHASSEE, FL 32308 US

FEI Number: 59-2983580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, JUDY A. 535 WOODFERN COURT TALLAHASSEE, FL 32312 US

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:

Name: WILSON, JUDY A.

Address: 1530 METROPOLITAN BLVD. City-St-Zip: TALLAHASSEE, FL 32308

Title: DIR

Name: CARTEE, SANDRA

Address: 1530 METROPOLITAN BLVD. City-St-Zip: TALLAHASSEE, FL 32308

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: JUDY A. WILSON PRES 01/13/2012