2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70565

FILED Jan 15, 2009 Secretary of State

Entity Name: C. R. WILSON CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

New Principal Place of Business:

% JAMES PEEPLES % JAMES PEEPLES

2532 OLD OKEECHOBEE RD, UNIT 16 2532 OLD OKEECHOBEE ROAD, # 14 & 15 W PALM BEACH, FL 33409

W PALM BEACH, FL 33409

Current Mailing Address:

New Mailing Address:

% JAMES PEEPLES 2532 OLD OKEECHOBEE RD, UNIT 16

145 GALIANO STREET

JAMES PEEPLES

W PALM BEACH, FL 33409

ROYAL PALM BEACH, FL 33411

FEI Number: 65-0185562 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:

PEEPLES, JAMES 2532 OLD OKEECHOBEE RD, UNIT 16 W PALM BEACH, FL 33409

145 GALIÁNO STREET

PEEPLES, JAMES

ROYAL PALM BEACH, FL 33411 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.

Title:

Name:

SIGNATURE: JAMES PEEPLES

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete Name:

PEEPLES, JAMES,

2532 OLD OKEECHOBEE RD Address:

City-St-Zip: W PALM BCH, FL 33409

PEEPLES, JAMES, Address: 145 GALIANO STREET City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES PEEPLES DP 01/15/2009