

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003715

Entity Name: M.L. WILSON CO.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1318 LAKE WASHINGTON ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1318 LAKE WASHINGTON ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3690599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, M.B.
1318 LAKE WASHINGTON ROAD
MELBOURNE, FL 32935 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: D
Name: WILSON, MARK B
Address: 1318 LAKE WASHINGTON ROAD
City-St-Zip: MELBOURNE, FL 32935

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: MARK WILSON

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date