

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056637

FILED
Feb 21, 2012
Secretary of State

Entity Name: WILSON WINE & SPIRITS, INC.

Current Principal Place of Business:

13650 FIDDESTICKS PARK
SUITE 201
FORT MYERS, FL 33912

New Principal Place of Business:

13650 FIDDLESTICKS PARK
SUITE 201
FORT MYERS, FL 33912

Current Mailing Address:

C/O JOHN M WICKER, PA
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

13650 FIDDLESTICKS PARK
FORT MYERS, FL 33912

FEI Number: 65-1113821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD STE 101
FORT MYERS, FL 33907 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: DP
Name: WILSON, CARL W
Address: P.O. BOX 2733
City-St-Zip: CAREFREE, AZ 85377

Title: DST
Name: WILSON, SUSANNE J
Address: P.O. BOX 2733
City-St-Zip: CAREFREE, AZ 85377

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: CARL W. WILSON

DP

02/21/2012

Electronic Signature of Signing Officer or Director

Date