

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064278

Entity Name: J.L. WILSON CONCRETE, INC.

FILED  
Mar 02, 2006  
Secretary of State

## Current Principal Place of Business:

902 N PINE HILLS RD  
ORLANDO, FL 32808

## New Principal Place of Business:

## Current Mailing Address:

902 N PINE HILLS RD  
ORLANDO, FL 32808

## New Mailing Address:

FEI Number: 59-3723182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILSON, CAROLYN  
617 HUNTINGTON PINES DR  
OCOE, FL 34761 US

## Name and Address of New Registered Agent:

WILSON, CAROLYN  
2796 PALASTRO WAY  
OCOE, FL 34761 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: CAROLYN WILSON

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILSON, JAMES L  
Address: 617 HUNTINGTON PINES DR  
City-St-Zip: OCOE, FL 34761

Title: VP ( ) Delete  
Name: WILSON, CAROLYN  
Address: 617 HUNTINGTON PINES DR  
City-St-Zip: OCOE, FL 34761

Title: S ( ) Delete  
Name: WILSON, TONETTE R  
Address: 2800 MONTICELLO DR. APT #23-107  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WILSON, JAMES L  
Address: 2796 PALASTRO WAY  
City-St-Zip: OCOE, FL 34761

Title: VP (X) Change ( ) Addition  
Name: WILSON, CAROLYN  
Address: 2796 PALASTRO WAY  
City-St-Zip: OCOE, FL 34761

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLYN WILSON

VP

03/02/2006

Electronic Signature of Signing Officer or Director

Date