2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# P02000011665

Entity Name: WILSON'S DISTRIBUTION, INC.

Current Principal Place of Business:

7491 169TH DR.
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

7491 169TH DR.
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 75-3003300 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILSON, DAVID A
7491 169TH DR.
LIVE OAK, FL 32060 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: PRES
Name: WILSON, DAVID A
Address: 7491 169TH DR.
City-St-Zip: LIVE OAK, FL 32060

Title: SECR
Name: WILSON, CHRISTINE M
Address: 7491 169TH DR.
City-St-Zip: LIVE OAK, FL 32060

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: DAVID WILSON PRES 01/04/2012
Electronic Signature of Signing Officer or Director Date