2009 FOR PROFIT CORPORATION

ANNUAL REPORT Tarman . **DOCUMENT # P02000094263** 1. Entity Name TOM WILSON, INC. FILED 09 FEB -6 PM 12: 38 Mailing Address Principal Place of Business SECRETARY OF STATE P.O. BOX 977 3610 URBAND LANE EATON PARK, FL 33840 TALLAHASSEE, FLORIDA LAKELAND, FL 33813 CR2E034 (11/08) 01262009 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3658848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, TOM DO NOT WRITE 3610 URBAND LANE LAKELAND, FL 33813 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2009 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PST** TITLE WILSON, TOM E NAME STREET ADDRESS 3610 URBAND LANE 025609143023715 CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME WILSON, S. KAREN 312 WESLEY MILL LANE STREET ADDRESS CITY - ST - ZIP VILLA RICA, GA 30180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with appaddress, with all other like empowered. Wilso

CICMATUDE.

1-27-09