

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094263

Entity Name: TOM WILSON, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3610 URBAND LANE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 977
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 38-3658848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, TOM
3610 URBAND LANE
LAKELAND, FL 33813 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: PST
Name: WILSON, TOM E
Address: 3610 URBAND LANE
City-St-Zip: LAKELAND, FL 33813

Title: AS
Name: WILSON, S. KAREN
Address: 312 WESLEY MILL LANE
City-St-Zip: VILLA RICA, GA 30180

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: TOM E. WILSON

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date