

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094263

Entity Name: TOM WILSON, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

3610 URBAND LANE
LAKELAND, FL 33813

New Principal Place of Business:

3610 URBAND LANE
LAKELAND, FL 33812 US

Current Mailing Address:

P.O. BOX 977
EATON PARK, FL 33840

New Mailing Address:

P.O. BOX 977
EATON PARK, FL 33840 US

FEI Number: 38-3658848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TOM
3610 URBAND LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WILSON, TOM E PRESIDE
3610 URBAND LANE
LAKELAND, FL 33812 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: TOM E. WILSON

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WILSON, TOM E
Address: 3610 URBAND LANE
City-St-Zip: LAKELAND, FL 33812

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

PST

02/28/2012

Electronic Signature of Signing Officer or Director

Date