

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007891

Entity Name: WILSON'S LIMITED, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

802 NE 227TH ST.
LAWTEY, FL 32058

New Principal Place of Business:

6005 POWERS AVENUE
106
JACKSONVILLE, FL 32217

Current Mailing Address:

P.O. BOX 694
LAWTEY, FL 32058

New Mailing Address:

6005 POWERS AVENUE
106
JACKSONVILLE, FL 32217

FEI Number: 05-0547979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAKER, JEFFREY R
802 NE 227TH ST.
LAWTEY, FL 32058 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMAKER, JEFFREY R
Address: 802 NE 227TH STREET
City-St-Zip: LAWTEY, FL 32058

Title: V () Delete
Name: WILSON, WILLIAM JR
Address: 802 NE 227TH ST
City-St-Zip: LAWTEY, FL 32058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM WILSON JR

V

04/30/2007

Electronic Signature of Signing Officer or Director

Date