

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085496

Entity Name: WILSON FAMILY, INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

8903 GLADES RD  
SUITE G-14  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

4055 SABAL LAKES RD.  
DELRAY BEACH, FL 33445

## New Mailing Address:

FEI Number: 41-2104724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, ERIC  
4055 SABAL LAKES RD.  
DELRAY BEACH, FL 33445 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: D ( ) Delete  
Name: WILSON, ERIC  
Address: 4055 SABAL LAKES RD.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: WILSON, ALAN  
Address: 4055 SABAL LAKES RD.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: WILSON, VANESSA  
Address: 4055 SABAL LAKES RD.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: WILSON, MARY  
Address: 4055 SABAL LAKES RD.  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERIC WILSON

MR

03/20/2009

Electronic Signature of Signing Officer or Director

Date