

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085496

Entity Name: WILSON FAMILY, INC.

FILED
Feb 22, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ERIC WILSON

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date