

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086013

Entity Name: W. WILSON ENTERPRISES, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

460 WEST S.R.434
SUITE #128
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

51 NORTH DEVON AVENUE
WINTER SPRINGS, FL 32708

New Mailing Address:

161 NORTH DEVON AVENUE
WINTER SPRINGS, FL 32708

FEI Number: 11-3700839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WILLIAM T
51 NORTH DEVON AVENUE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

WILSON, WILLIAM T
161 NORTH DEVON AVENUE
WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, WILLIAM T
Address: 161 NORTH DEVON AVENUE
City-St-Zip: WINTER SPRINGS, FL 32708

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: WILLIAM T. WILSON

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date