

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093231

FILED  
May 01, 2009  
Secretary of State

Entity Name: K. WILSON INSTALLATIONS, INC.

## Current Principal Place of Business:

3101 N COVINGTON DR  
DELTONA, FL 32738

## New Principal Place of Business:

3343 MERCHANT TERR  
DELTONA, FL 32738

## Current Mailing Address:

P.O. BOX 391346  
DELTONA, FL 32739

## New Mailing Address:

3343 MERCHANT TERR  
DELTONA, FL 32738

FEI Number: 13-4262563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.  
1601 PARK CENTER DR.  
SUITE 6A  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

WILSON, KATHY A MRS  
3343 MERCHANT TERR  
DELTONA, FL 32738 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: KATHY A WILSON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: WILSON, KATHY A  
Address: P.O. BOX 391346  
City-St-Zip: DELTONA, FL 32739

Title: VS ( ) Delete  
Name: WILSON, ALAN D  
Address: P.O. BOX 391346  
City-St-Zip: DELTONA, FL 32739

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: WILSON, KATHY A  
Address: 3343 MERCHANT TERR  
City-St-Zip: DELTONA, FL 32738

Title: VS (X) Change ( ) Addition  
Name: WILSON, ALAN D  
Address: 3343 MERCHANT TERR  
City-St-Zip: DELTONA, FL 32738

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: KATHY WILSON

PT

05/01/2009

Electronic Signature of Signing Officer or Director

Date