

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141885

FILED
Feb 26, 2012
Secretary of State

Entity Name: WILSON BUILDERS OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

121 BEAR DRIVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

412 N SUNSET BLVD.
GULF BREEZE, FL 32561 US

Current Mailing Address:

121 BEAR DRIVE
GULF BREEZE, FL 32561 US

New Mailing Address:

412 N SUNSET BLVD
GULF BREEZE, FL 32561 US

FEI Number: 20-0486053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SAMUEL I
121 BEAR DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

WILSON, SAMUEL I
412 N SUNSET BLVD.
GULF BREEZE, FL 32561 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:

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, SAMUEL I
Address: 412 N SUNSET BLVD.
City-St-Zip: GULF BREEZE, FL 32561 US

Title: VD
Name: WILSON, ENID
Address: 412 N SUNSET BLVD.
City-St-Zip: GULF BREEZE, FL 32561

Title: TR
Name: WILSON, JACOB T
Address: 412 N SUNSET BLVD.
City-St-Zip: GULF BREEZE, FL 32561

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: SAMUEL I. WILSON

PD

02/26/2012

Electronic Signature of Signing Officer or Director

Date