

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146268

Entity Name: WILSON FLOORING, INC.

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

143 COSTWOLD CIRCLE  
DAVENPORT, FL 33837 US

## New Principal Place of Business:

## Current Mailing Address:

143 COSTWOLD CIR  
DAVENPORT, FL 33837 US

## New Mailing Address:

FEI Number: 37-1480001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
ST A  
DELTONA, FL 32725 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: P ( ) Delete  
Name: CAMPOVERDE, WILSON  
Address: 143 COSTWOLD CIRCLE  
City-St-Zip: DAVENPORT, FL 33837 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILSON CAMPOVERDE

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date