

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151358

FILED
Apr 14, 2011
Secretary of State

Entity Name: RANDY WILSON CONSTRUCTION, INC.

Current Principal Place of Business:

2574 HIGHWAY 79
VERNON, FL 32462 US

New Principal Place of Business:

Current Mailing Address:

2574 HIGHWAY 79
VERNON, FL 32462 US

New Mailing Address:

FEI Number: 61-1463008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RANDY
2574 HIGHWAY 79
VERNON, FL 32462 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: P
Name: WILSON, RANDY
Address: 2574 HIGHWAY 79
City-St-Zip: VERNON, FL 32462 US

Title: VP
Name: WILSON, VICKIE L
Address: 2574 HIGHWAY 79
City-St-Zip: VERNON, FL 32462 US

Title: S
Name: KNIGHT, ROBERT E
Address: PO BOX 11
City-St-Zip: VERNON, FL 32462 US

Title: T
Name: WILSON, RANDY
Address: 2574 HIGHWAY 79
City-St-Zip: VERNON, FL 32462 US

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: VICKIE L. WILSON

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date