

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000151358

**FILED**  
**Mar 19, 2012**  
**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:** RANDY WILSON

RA

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date