

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015864

FILED
Jan 30, 2008
Secretary of State

Entity Name: WILSON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

478 E. ALTAMONTE DRIVE PMB 245
STE 108
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

478 E. ALTAMONTE DRIVE PMB 245
STE 108
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 20-0648018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KAREN
478 E. ALTAMONTE DR. PMB 245
STE 108
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRMS INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, KAREN
Address: 478 E. ALTAMONTE DR. PMB 245, STE 108
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: V (X) Delete
Name: PATE, ALAN JR
Address: 8326 CALIS CIRCLE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, KAREN S
Address: 478 E. ALTAMONTE DR. PMB 245, STE 108
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: KAREN S WILSON

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date