

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074221

Entity Name: DON WILSON WHOLESALE INC

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

387 HALLCREST TERR.
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

4159 HIGHWAY 17
ARCADIA, FL 34266

Current Mailing Address:

387 HALLCREST TERR.
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 20-1031363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LINDA L
387 HALLCREST TERR.
PORT CHARLOTTE, FL 33954 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, DONALD R
Address: 387 HALLCREST TERR.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: STVP
Name: WILSON, LINDA L
Address: 387 HALLCREST TERR.
City-St-Zip: PORT CHARLOTTE, FL 33954

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: DONALD R. WILSON

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date