

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086207

Entity Name: JIM E. WILSON INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

6475 D 2ND STREET
KEY WEST, FL 33040

New Principal Place of Business:

1494 NE 342 ND TRAIL
OKEECHOBEE, FL 34972

Current Mailing Address:

6475 D 2ND STREET
KEY WEST, FL 33040

New Mailing Address:

1494 NE 342 ND TRAIL
OKEECHOBEE, FL 34972

FEI Number: 55-0871509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, JIM E
6475 D 2ND STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WILSON, JIM E
1494 NE 342 TRAIL
OKEECHOBEE, FL 34972 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: JIM E WILSON

06/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, JIM E
Address: 6475 D 2ND STREET
City-St-Zip: KEY WEST, FL 33040

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: JIM E WILSON

PD

06/29/2009

Electronic Signature of Signing Officer or Director

Date