

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088376

FILED
Apr 18, 2012
Secretary of State

Entity Name: WILSON EQUIP, INC.

Current Principal Place of Business:

2451 SW 43RD TERRACE
FT. LAUDERDALE, FL 33317 UN

New Principal Place of Business:

Current Mailing Address:

2451 SW 43RD TERRACE
FT. LAUDERDALE, FL 33317

New Mailing Address:

2451 SW 43RD TERRACE
FT. LAUDERDALE, FL 33317 UN

FEI Number: 34-1999154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CRAIG
2451 SW 43RD TERRACE
FT. LAUDERDALE, FL 33317 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: VPST
Name: WILSON, CRAIG
Address: 2451 SW 43RD TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: P
Name: WILSON, JOANNE
Address: 2451 SW 43RD TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33317

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: JOANNE WILSON

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date