

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: WILSON PLUMBING SERVICES, INC.

Current Principal Place of Business:

1750 N. FLORIDA MANGO ROAD, #403
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1750 N. FLORIDA MANGO ROAD
SUITE 403
WEST PALM BEACH, FL 33409

Current Mailing Address:

945 BRIARWOOD DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 02-0725111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL H
945 BRIARWOOD DRIVE
WEST PALM BEACH, FL 33415 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: PSTD
Name: WILSON, MICHAEL H
Address: 945 BRIARWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: WILSON, DANIA
Address: 945 BRIARWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: MICHAEL H. WILSON

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01/06/2011

Electronic Signature of Signing Officer or Director

Date