

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039081

FILED
Apr 30, 2009
Secretary of State

Entity Name: WILSON'S ACCOUNTING & TAX SERVICE INC

Current Principal Place of Business:

1101 BLANDING BLVD
SUITE 114
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

1101 BLANDING BLVD
SUITE 114
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 20-2492253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROY A
5220 COUNTRY ESTATES RD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

WILSON, ROY A
850 STALLION WAY
ORANGE PARK, FL 32065 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: ROY WILSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, ROY A
Address: 5220 COUNTRY ESTATES RD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP () Delete
Name: WILSON, PATRICIA M
Address: 5220 COUNTRY ESTATES RD
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, ROY A
Address: 850 STALLION WAY
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP (X) Change () Addition
Name: WILSON, PATRICIA M
Address: 850 STALLION WAY
City-St-Zip: ORANGE PARK, FL 32065 US

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: ROY WILSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date