

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061181

Entity Name: WILSON AUTOMOTIVE, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1735 NORTH US HWY 441
LAKE CITY, FL 32055

New Principal Place of Business:

1070 NW MAIN BLVD
LAKE CITY, FL 32055

Current Mailing Address:

1735 NORTH US HWY 441
LAKE CITY, FL 32055

New Mailing Address:

1070 NW MAIN BLVD
LAKE CITY, FL 32055

FEI Number: 59-3803939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KANDI S VP
4688 FALLING CREEK ROAD
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

WILSON, KANDI S VP
4688 NW FALLING CREEK ROAD
LAKE CITY, FL 32055 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, JAMES R D
Address: 4688 FALLING CREEK ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: VP () Delete
Name: WILSON, KANDI S VICE PR
Address: 4688 FALLING CREEDK RD
City-St-Zip: LAKE CITY, FL 32055 US

Title: SEC () Delete
Name: WILSON, KANDI S SEC
Address: 4688 FALLING CREEK RD
City-St-Zip: LAKE CITY, FL 32055 US

Title: TRES () Delete
Name: WILSON, KANDI S TRES
Address: 4688 FALLING CREEK RD
City-St-Zip: LAKE CITY, FL 32055 US

Title: VP () Delete
Name: WILSON, JAMES B
Address: 4688 FALLING CREEK RD
City-St-Zip: LAKE CITY, FL 32055 US

Title: PRES () Delete
Name: WILSON, JAMES R PRES
Address: 4688 FALLING CREEK RD
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, KANDI S D
Address: 4688 NW FALLING CREEK ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: P (X) Change () Addition
Name: WILSON, JAMES R PRESID
Address: 4688 NW FALLING CREEK RD
City-St-Zip: LAKE CITY, FL 32055 US

Title: VP (X) Change () Addition
Name: WILSON, KANDI S VICE PR
Address: 4688 NW FALLING CREEK RD
City-St-Zip: LAKE CITY, FL 32055 US

Title: TRES (X) Change () Addition
Name: WILSON, KANDI S TRES
Address: 4688 NW FALLING CREEK RD
City-St-Zip: LAKE CITY, FL 32055 US

Title: SEC (X) Change () Addition
Name: WILSON, KANDI S SECRETA
Address: 4688 NW FALLING CREEK RD
City-St-Zip: LAKE CITY, FL 32055 US

Title: VP (X) Change () Addition
Name: WILSON, JAMES B VICE PR
Address: 4688 NW FALLING CREEK RD
City-St-Zip: LAKE CITY, FL 32055

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: KANDI WILSON

VP

04/02/2008

Electronic Signature of Signing Officer or Director

Date