

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085450

Entity Name: RICK WILSON PAINTING, INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

414 ORANGE STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

505 ARIANA AVE.
AUBURNDALE, FL 33823

Current Mailing Address:

7254 BLACK RD.
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 26-0117168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JAMES R
7254 BLACK RD.
LAKE WALES, FL 33898 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: P
Name: WILSON, JAMES R
Address: 7254 BLACK RD.
City-St-Zip: LAKE WALES, FL 33823

Title: V
Name: WILSON, GEORGIA A
Address: 7254 BLACK RD.
City-St-Zip: LAKE WALES, FL 33898

Title: V
Name: SUGGS, DAVID E
Address: 514 2ND STREET
City-St-Zip: POLK CITY, FL 33868

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: JAMES R WILSON

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date