

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000108785

FILED
Mar 12, 2010
Secretary of State

Entity Name: RICK WILSON CONSTRUCTION LAYOUT, INC.

Current Principal Place of Business:

12109 60TH ST, E
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

12109 60TH ST, E
PARRISH, FL 34219

New Mailing Address:

FEI Number: 51-0550607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RICHARD
12109 60TH ST, E
PARRISH, FL 34219 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: PD
Name: WILSON, RICHARD
Address: 12109 60TH ST E
City-St-Zip: PARRISH, FL 34219

Title: VPD
Name: GREER, JAMES D
Address: 16702 GOLF COURSE RD 34219 NCT
City-St-Zip: PARRISH, FL 34219

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: RICK WILSON

PD

03/12/2010

Electronic Signature of Signing Officer or Director

Date