2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108785

Entity Name: RICK WILSON CONSTRUCTION LAYOUT, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

12109 60TH ST, E PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

12109 60TH ST, E PARRISH, FL 34219

FEI Number: 51-0550607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, RICHARD 12109 60TH ST, E PARRISH, FL 34219 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:

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: RICHARD L WILSON PD 02/17/2011