2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2012
Secretary of State

DOCUMENT# P05000122550

Entity Name: WILSON BROTHERS PLASTERING & STUCCO CORP.

Current Principal Place of Business:

209 COMMONWEALTH BLVD.
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 238782
PORT ORANGE, FL 32123 US

New Mailing Address:

FEI Number: 20-3426976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, BRIAN W
209 COMMONWEALTH BLVD.
PORT ORANGE, FL 32127 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, MICHAEL T
Address:	2700 EAST INT'L. SPEEDWAY BLVD.
City-St-Zip:	DELAND, FL 32724 US

Title:	V
Name:	WILSON, BRIAN W
Address:	209 COMMONWEALTH BLVD.
City-St-Zip:	PORT ORANGE, FL 32127 US

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: MICHAEL T. WILSON P 02/10/2012

Electronic Signature of Signing Officer or Director Date