

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021434

Entity Name: NANCY L. WILSON, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2332 GALIANO ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO ST.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4246686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, NANCY L
1825 PONCE DE LEON BLVD.
#202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WILSON, NANCY L
2332 GALIANO STREET
CORAL GABLES, FL 33134 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, NANCY L
Address: 604 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY L. WILSON

Electronic Signature of Signing Officer or Director

PD

04/30/2008

Date