

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022937

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: WILSON ELECTRIC OF NORTH FLORIDA, INC.

**Current Principal Place of Business:**

2175 KINGSLEY AVE. SUITE 213  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

2175 KINGSLEY AVE. SUITE 213  
ORANGE PARK, FL 32073

**New Mailing Address:**

FEI Number: 20-4279320      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ADAMS INTERIOR CONTRACTORS, INC.  
109 INDUSTRIAL LOOP NORTH  
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCEO ( ) Delete  
Name: ADAMS, JR., IRA J  
Address: 109 INDUSTRIAL LOOP NORTH  
City-St-Zip: ORANGE PARK, FL 32073

Title: VPS ( ) Delete  
Name: ADAMS, JR., IRA J  
Address: 109 INDUSTRIAL LOOP NORTH  
City-St-Zip: ORANGE PARK, FL 32073

Title: DPAS ( ) Delete  
Name: WILSON, WILLIAM C  
Address: 2480 SILVERMOSS CIRCLE  
City-St-Zip: MIDDLEBURG, FL 32068

Title: T ( ) Delete  
Name: WILSON, WILLIAM C  
Address: 2480 SILVERMOSS CIRCLE  
City-St-Zip: MIDDLEBURG, FL 32068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DCEO (X) Change ( ) Addition  
Name: ADAMS, JR., IRA J  
Address: 2018 SMITH ST.  
City-St-Zip: ORANGE PARK, FL 32073

Title: VPS (X) Change ( ) Addition  
Name: ADAMS, JR., IRA J  
Address: 2018 SMITH ST.  
City-St-Zip: ORANGE PARK, FL 32073

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

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: WILLIAM C. WILSON

Electronic Signature of Signing Officer or Director

DPAS

04/28/2008

\_\_\_\_\_ Date