

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022937

FILED  
Jan 19, 2009  
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:**

1246 KINGSLEY AVE.  
ORANGE PARK, FL 32073

**Current Mailing Address:**

2175 KINGSLEY AVE. SUITE 213  
ORANGE PARK, FL 32073

**New Mailing Address:**

1246 KINGSLEY AVE.  
ORANGE PARK, FL 32073

FEI Number: 20-4279320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILSON, WILLIAM C  
2175 KINGSLEY AVE. SUITE 213  
ORANGE PARK, FL 32073 US

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

WILSON, WILLIAM C  
1246 KINGSLEY AVE.  
ORANGE PARK, FL 32073 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

01/19/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Delete  
Name: SILLIK, WILLIAM R  
Address: 5707 CEDAR PARK LANE  
City-St-Zip: JACKSONVILLE, FL 32210

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

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

DPST

01/19/2009

Date