

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022937

FILED
Mar 02, 2011
Secretary of State

Entity Name: WILSON ELECTRIC OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1246 KINGSLEY AVE.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1246 KINGSLEY AVE.
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:

WILSON, WILLIAM C
1246 KINGSLEY AVE.
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

OFFICERS AND DIRECTORS:

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

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

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: WILLIAM C. WILSON

DPST

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date