

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149413

Entity Name: WILSON STRUCTURAL, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

6731 PROFESSIONAL PARKWAY
SUITE 100
SARASOTA, FL 34240

New Principal Place of Business:

6731 PROFESSIONAL PARKWAY WEST
SUITE 100
SARASOTA, FL 34240

Current Mailing Address:

6731 PROFESSIONAL PARKWAY
SUITE 100
SARASOTA, FL 34240

New Mailing Address:

6731 PROFESSIONAL PARKWAY WEST
SUITE 100
SARASOTA, FL 34240

FEI Number: 20-5995872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RICHARD D
6731 PROFESSIONAL PARKWAY
SUITE 100
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

WILSON, RICHARD D
6731 PROFESSIONAL PARKWAY WEST
SUITE 100
SARASOTA, FL 34240 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: RICHARD D. WILSON

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, RICHARD D
Address: 6731 PROFESSIONAL PARKWAY WEST SUITE 100
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: KEHOE, ERIN
Address: 6731 PROFESSIONAL PARKWAY WEST STE 100
City-St-Zip: SARASOTA, FL 34240

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: RICHARD D. WILSON

OWNE

04/04/2011

Electronic Signature of Signing Officer or Director

Date