

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039930

Entity Name: R.J. WILSON PROPERTIES INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

850 NE IXORA DRIVE
JENSEN BEACH, FL 349576112

New Principal Place of Business:

1612 W. 10TH. ST.
JACKSONVILLE, FL 32209 US

Current Mailing Address:

850 NE IXORA DRIVE
JENSEN BEACH, FL 349576112

New Mailing Address:

1612 W. 10TH ST.
JACKSONVILLE, FL 32209 US

FEI Number: 20-8746854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RICHARD J
850 NE IXORA DRIVE
JENSEN BEACH, FL 349576112 US

Name and Address of New Registered Agent:

WILSON, RICHARD J
1612 W. 10TH ST.
JACKSONVILLE, FL 32209 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, RICHARD J
Address: 850 NE IXORA DRIVE
City-St-Zip: JENSEN BEACH, FL 349576112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, RICHARD J
Address: 1612 W. 10 TH. ST.
City-St-Zip: JACKSONVILLE, FL 32209 US

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: RICHARD J. WILSON

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date