

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039930

Entity Name: R.J. WILSON PROPERTIES INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

960 N.E. KEY DR.
JENSEN BEACH, FL 34957 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
1612 W. 10TH ST.
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

WILSON, RICHARD J
960 N.E. KEY DR.
JENSEN BEACH, FL 34957 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 J. WILSON

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, RICHARD J
Address: 960 N.E. KEY DR.
City-St-Zip: JENSEN BEACH, FL 34957 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

04/03/2009

Electronic Signature of Signing Officer or Director

Date