2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

Secretary of State DOCUMENT # P07000064431 03-03-2008 90202 006 ***158.75 1. Entity Name RR WILSON INC. Mailing Address Principal Place of Business 885 HARMONY HILLS LOOP **885 HARMONY HILLS LOOP** LAKELAND, FL 33805 LAKELAND, FL 33805 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 26*-03*02836 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, RALPH Street Address (P.O. Box Number is Not Acceptable) 885 HARMONY HILLS LOOP LAKELAND, FL 33805 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition WILSON RALPH NAME NAME 885 HARMONY HILLS LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33805 CITY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change ☐ Addition WILSON, ROSE NAME NAME 885 HARMONY HILLS LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33805 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

BIGNING OFFICER OR DIRECTOR

FILED Mar 03, 2008 8:00 am