

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034371

FILED
Sep 10, 2012
Secretary of State

Entity Name: WILSON, WILSON & COMPANY RETIREMENT AND ESTATE PLANNING INC

Current Principal Place of Business:

112 44TH AVENUE NORTH
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

112 44TH AVENUE NORTH
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVY, DOLI A ACCOUNT
3172 54TH STREET NORTH
ST PETERSBURG, FL 33710 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: PRES
Name: WILSON, KENTON D PRESIDE
Address: 1045 39TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33703

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: KENTON D WILSON

P

09/10/2012

Electronic Signature of Signing Officer or Director

Date