

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109661

FILED
Apr 17, 2012
Secretary of State

Entity Name: WILSON'S CUSTOM FLOORING, INC.

Current Principal Place of Business:

1901 NW 67TH PLACE
STE G
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

1901 NW 67TH PLACE
STE G
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 26-3896418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOHNNY
4912 NW 37TH DRIVE
GAINESVILLE, FL 32605 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: P
Name: WILSON, JOHNNY
Address: 4912 NW 37TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP/S
Name: WILSON, SUSAN M
Address: 4912 NW 37TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605

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: SUSAN WILSON

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date