

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015708

Entity Name: M & N WILSON INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

912 HIRE CIRCLE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

912 HIRE CIRCLE
OCOE, FL 34761

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRYON
912 HIRE CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

RICHARDSON, MARCIA
912 HIRE CIRCLE
OCOE, FL 34761 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: MARCIA RICHARDSON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, MYRON
Address: 912 HIRE CIRCLE
City-St-Zip: OCOE, FL 34761

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: MYRON WILSON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date