

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031728

Entity Name: WILSON FAMILY GROUP, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1878 WOODPOINTE DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1878 WOODPOINTE DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 26-4657911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CARL D
1878 WOODPOINTE DRIVE
WINTER HAVEN, FL 33884 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: D
Name: WILSON, CARL D
Address: 1878 WOODPOINTE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: WILSON, JONI D
Address: 1878 WOODPOINTE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: CARL WILSON

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date