

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043555

Entity Name: WILSON BEVERAGES, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1859 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1859 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-0245916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 305 WEST
BOCA RATON, FL 33431 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: PTSD
Name: WILSON, ROBERT D
Address: 1859 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: WILSON, RICHARD
Address: 1859 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERT D WILSON

PTSD

03/23/2012

Electronic Signature of Signing Officer or Director

Date