

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049789

FILED
Feb 15, 2011
Secretary of State

Entity Name: MARK WILSON HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

42201 W. LAKEVIEW DR.
ALTOONA, FL 32702 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 631
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 27-0329250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, MARK A
42201 W. LAKEVIEW DR.
ALTOONA, FL 32702 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: PVST
Name: WILSON, MARK
Address: P.O. BOX 631
City-St-Zip: UMATILLA, FL 32784 US

Title: D
Name: WILSON, MARK
Address: P.O. BOX 631
City-St-Zip: UMATILLA, FL 32784 US

Title: SECR
Name: WILSON, PATTY M
Address: 42201 W LAKEVIEW DR
City-St-Zip: ALTOONA, FL 32702 US

Title: LSH
Name: AYABARRENO, OSVALDO
Address: 101 CARDINAL LN.
City-St-Zip: EUSTIS, FL 32726 US

Title: LSH
Name: WILSON, GARY G
Address: 1234 WHITE OAK CR
City-St-Zip: MELBOURNE, FL 32934

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: MARK WILSON

PVST

02/15/2011

Electronic Signature of Signing Officer or Director

Date