

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068357

Entity Name: THE WILSON PLACE INC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

117 WILSON AVE
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

117 WILSON AVE
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 27-0725708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLE, JOANNE C
715 RIVER OAKS LN
MERRITT ISLAND, FL 32953 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: LYLE, JOANNE C
Address: 715 RIVER OAKS LN
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP
Name: LYLE, GRAHAM D JR
Address: 715 RIVER OAKS LN
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: T
Name: LYLE, ANTHONY J
Address: 715 RIVER OAKS LN
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: S
Name: LYLE, GRAHAM D 3
Address: 715 RIVER OAKS LN
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: JOANNE LYLE

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date