

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038612

FILED
Apr 24, 2011
Secretary of State

Entity Name: THEODORE JAMES WILSON, INC.

Current Principal Place of Business:

6617 MARINA PT VILLAGE CT #305
TAMPA, FL 33635 US

New Principal Place of Business:

11830 LANCASHIRE DRIVE
TAMPA, FL 33626 US

Current Mailing Address:

6617 MARINA PT VILLAGE CT #305
TAMPA, FL 33635 US

New Mailing Address:

11830 LANCASHIRE DRIVE
TAMPA, FL 33626 US

FEI Number: 27-2539936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, THEODORE
6617 MARINA PT VILLAGE CT #305
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

WILSON, THEODORE
11830 LANCASHIRE DRIVE
TAMPA, FL 33626 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: THEODORE JAMES WILSON

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, THEODORE
Address: 11830 LANCASHIRE DRIVE
City-St-Zip: TAMPA, FL 33626 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: THEODORE JAMES WILSON

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date