

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092774

Entity Name: O.G. WILSON AND SONS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

11941 U.S. HWY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11941 U.S. HWY 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, O. G III
11941 U.S. HWY 1
NORTH PALM BEACH, FL 33408 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: WILSON, O. G. III
Address: 1180 GULFSTREAM WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: WILSON, SANDRA
Address: 603 COMMONS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: O.G. WILSON III

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date