

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093441

FILED
Apr 25, 2012
Secretary of State

Entity Name: WILSONS AUTO SUPER STORE INC.

Current Principal Place of Business:

550 FINLEY AVE
EAGLE LAKE, FL 33839 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 592
EAGLE LAKE, FL 33839 US

New Mailing Address:

FEI Number: 45-3694040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPRESS 1040 INC
701 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 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, JIMMIE L II
Address: 550 FINLEY AVE
City-St-Zip: EAGLE LAKE, FL 33839 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: JIMMIE L WILSON II

P

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date