

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13957

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: WILSON DANIELS LTD. CORPORATION

## Current Principal Place of Business:

1201 DOWDELL LANE  
ST. HELENA, CA 94574 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 440B  
ST. HELENA, CA 94574

## New Mailing Address:

FEI Number: 94-2584561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RABORN, WAYNE  
419 OAK HILL DR  
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDT ( ) Delete  
Name: UNDERWOOD, VERNON O  
Address: 15 ENTERPRISE, STE. 100  
City-St-Zip: ALISO VIEJO, CA 92656

Title: DVS ( ) Delete  
Name: SMITH, JANET  
Address: 15 ENTERPRISE, STE. 100  
City-St-Zip: ALISO VIEJO, CA 92656

Title: D ( ) Delete  
Name: UNDERWOOD, JEFFREY  
Address: 15 ENTERPRISE, STE. 100  
City-St-Zip: ALISO VIEJO, CA 92656

Title: P ( ) Delete  
Name: FROMM, ANDREW  
Address: 248 KENT AVE  
City-St-Zip: KENTFIELD, CA 94904

Title: D ( ) Delete  
Name: UNDERWOOD, CHRISTOPEHER  
Address: 15 ENTERPRISE, STE. 100  
City-St-Zip: ALISO VIEJO, CA 92656

Title: CFO ( ) Delete  
Name: HAMANN, DENNIS  
Address: 15 ENTERPRISE, STE. 100  
City-St-Zip: ALISO VIEJO, CA 92656

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDT (X) Change ( ) Addition  
Name: UNDERWOOD, VERNON O  
Address: 14402 FRANKLIN AVE  
City-St-Zip: TUSTIN, CA 92780

Title: DVS (X) Change ( ) Addition  
Name: SMITH, JANET  
Address: 14402 FRANKLIN AVE  
City-St-Zip: TUSTIN, CA 92780

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: UNDERWOOD, CHRISTOPEHER  
Address: 14402 FRANKLIN AVE  
City-St-Zip: TUSTIN, CA 92780

Title: CFO (X) Change ( ) Addition  
Name: HAMANN, DENNIS  
Address: 14402 FRANKLIN AVE  
City-St-Zip: TUSTIN, CA 92780

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESA LEWIS

Electronic Signature of Signing Officer or Director

COMP

01/06/2009

\_\_\_\_\_ Date