

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38911

Entity Name: RICK WILSON, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2301 HWY 17 SO
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

2400 HWY 60 EAST
BARTOW, FL 33830

New Mailing Address:

FEI Number: 56-1700186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, T. R.
2301 HWY 17 SO
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

WILSON, THOMAS R
2301 HWY 17 SO
BARTOW, FL 33830 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: THOMAS R. WILSON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILSON, T. R.
Address: 2301 HWY 17 SO
City-St-Zip: BARTOW, FL

Title: S
Name: WILSON, TERESA A.
Address: 2301 HWY 17 SO
City-St-Zip: BARTOW, FL

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: THOMAS R. WILSON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date