## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Feb 18, 2008 08:00 AN **DOCUMENT # P94000021217 Secretary of State** 1. Entity Name WILSON, INC. Mailing Address Principal Place of Business 336 CYPRESS POINT DR. 1214 BANKS ST. MELBOURNE FL 32940 HOUSTON TX 77006 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Z:p Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CURLEY, ANDREW Street Address (P.O. Box Number is Not Acceptable) 336 CYPRESS POINT DR. MELBOURNE FL 32940 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or proced water of registered agent and the Tappidable. fNOTE: Registered Agont eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete Addition CURLEY, ANDREW NAME NAME U00000830314 02/26/08-80075-021 150.00 STREET ADDRESS 1214 BANKS ST STREET ADDRESS **HOUSTON TX 77006** CITY-ST-ZI? CITY-ST-ZIP Derete ☐ Change Addition TITLE CURLEY, LOUISE NAME NAME STREET ADDRESS 336 CYPRESS POINT DR. STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32940 CITY-ST-ZIP TITLE ☐ Derete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City St-712 CITY-ST-7IP ☐ Délete ☐ Change ☐ Addition TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Change ☐ Deiete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change ☐ Addition Deiele Title F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP odalify for the exemptions contained in Section 119, Florida Statutes. I further certity that the information lid having signature shall have the same logal effect as if made under oath, that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. Thereby certify that the information supplied with this filling does no indicated on this report or supplemental report is true and ac of the corporation or the receiver or trustee empoyered to if changed, or on an attachment with ag

S OFFICER OR DIRECTOR

Date

Dayting Phone #