

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021919

Entity Name: WILSON & STRICKLAND, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1550 LATHAM RD.
SUITE 9
WEST PALM BEACH, FL

Current Mailing Address:

1550 LATHAM RD.
SUITE 9
WEST PALM BEACH, FL

New Principal Place of Business:

2525 OLD OKEECHOBEE ROAD
#17
WEST PALM BEACH, FL 33409

New Mailing Address:

2525 OLD OKEECHOBEE ROAD
#17
WEST PALM BEACH, FL 33409

FEI Number: 65-0484150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WILLIAM A JR
1550 LATHAM RD.
SUITE 9
WEST PALM BEACH, FL 334095146 US

Name and Address of New Registered Agent:

WILSON, WILLIAM A JR
2525 OLD OKEECHOBEE ROAD
#17
WEST PALM BEACH, FL 33409 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: WILLIAM A. WILSON, JR.

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, WILLIAM A JR
Address: 14278 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, WILLIAM A JR
Address: 1832 EVERGREEN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: WILLIAM A. WILSON, JR.

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date