2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037248

Current Principal Place of Business:

Entity Name: P.E. WILSON CONSTRUCTION, INC.

FILED Apr 30, 2012 Secretary of State

21 SE WENONA AVENUE OCALA, FL 34471

FEI Number: 59-3318019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, PAUL E III 19250 NE 50TH STREET WILLISTON, FL 32696 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILSON, PAUL E III

 Address:
 19250 NE 50TH STREET

 City-St-Zip:
 WILLISTON, FL 32696

Title: V

Name: WILSON, SOUNDRA H Address: 19250 NE 50TH STREET City-St-Zip: WILLISTON, FL 32696

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: PAUL E. WILSON III PRES 04/30/2012