

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031154

Entity Name: WILSON & JOHNSON, P.A.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

821 5TH AVE S
SUITE 104
NAPLES, FL 34102 US

Current Mailing Address:

821 5TH AVE S
SUITE 104
NAPLES, FL 34102 US

New Principal Place of Business:

2425 TAMiami TRAIL NORTH
SUITE 211
NAPLES, FL 34103 US

New Mailing Address:

2425 TAMiami TRAIL NORTH
SUITE 211
NAPLES, FL 34102 US

FEI Number: 65-0660993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, F E
353 7TH AVE N
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WILSON, GEORGE A
2425 TAMiami TRAIL NORTH
SUITE 211
NAPLES, FL 34103 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: GEORGE A. WILSON

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: JOHNSON, F E
Address: 353 7TH AVE N
City-St-Zip: NAPLES, FL 34102

Title: DVS
Name: WILSON, GEORGE A
Address: 1630 BONITA COURT
City-St-Zip: NAPLES, FL 34102

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: GEORGE A. WILSON

DVS

03/02/2011

Electronic Signature of Signing Officer or Director

Date