

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007931

Entity Name: MICHAEL P. WILSON INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2997 A FIRST AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

7982 JOSHUA TREE LANE
JACKSONVILLE, FL 32256

Current Mailing Address:

P O BOX 15819
FERNANDINA BEACH, FL 32035

New Mailing Address:

7982 JOSHUA TREE LANE
JACKSONVILLE, FL 32256

FEI Number: 59-3421509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL P
2997A FIRST AVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

WILSON, MICHAEL P
7982 JOSHUA TREE LANE
JACKSONVILLE, FL 32256 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, MICHAEL P
Address: 2997A FIRST AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: WILSON, LINDA G
Address: 2997A FIRST AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, MICHAEL P
Address: 7982 JOSHUA TREE LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: WILSON, LINDA G
Address: 7982 JOSHUA TREE LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Change (X) Addition
Name: WILSON, MATTHEW P
Address: 7982 JOSHUA TREE LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL P. WILSON

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date