

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016906

FILED
Feb 09, 2012
Secretary of State

Entity Name: WILSON AUTO SALES & SALVAGE, INC.

Current Principal Place of Business:

13920 S R 574
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 773
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3427524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES
3517 BETHLEHEM ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: WILSON, CHARLES
Address: 3517 BETHLEHEM ROAD
City-St-Zip: DOVER, FL 33527

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: CHARLES WILSON

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date