2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003929

FILED
Mar 24, 2009
Secretary of State

Entity Name: WILSON REAL ESTATE, INC.

Current Principal Place of Business:

625 E. LIME ST.
LAKELAND, FL 33801

New Principal Place of Business:

625 E. LIME ST.
LAKELAND, FL 33801 US

Current Mailing Address:

P.O. BOX 2363
LAKELAND, FL 33806

New Mailing Address:

P.O. BOX 2363
LAKELAND, FL 33806 US

FEI Number: 59-3498039 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, LUTHER B JR.
2720 EASTON TERRACE
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: WILSON, LUTHER B JR.
Address: 2720 EASTON TERRACE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WILSON, LUTHER B JR.
Address: 2720 EASTON TERRACE
City-St-Zip: LAKELAND, FL 33803 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: L. BURL WILSON, JR. PRES 03/24/2009

Electronic Signature of Signing Officer or Director Date