

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031411

Entity Name: GARRY WILSON, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

16919 SW 115 AVE
MIAMI, FL 33157

New Principal Place of Business:

13010 SW 147 LANE
DUNNELLON, FL 34432

Current Mailing Address:

16919 SW 115 AVE
MIAMI, FL 33157

New Mailing Address:

13010 SW 147 LANE
DUNNELLON, FL 34432

FEI Number: 65-0829892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN K
7300 N KENDALL DR STE 540
MIAMI, FL 33156 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: D
Name: WILSON, GARRY PRES
Address: 13010 SW 147 LANE
City-St-Zip: DUNNELLON, FL 34432

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: GARRY WILSON

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date