

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004690

Entity Name: WILSONIAN HOMES, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

3020 S. FLORIDA AVE
SUITE 101
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

4798 S FLORIDA AVE
SUITE 405
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3554327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JAMES C
3020 S. FLORIDA AVE.
SUITE 101
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WILSON, JAMES C
3020 S FLORIDA AVE
SUITE 101
LAKELAND, FL 33803 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: JAMES C WILSON

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V P
Name: ADAMS, ROBERT J
Address: 3020 S. FLORIDA AVE, SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: PRES
Name: WILSON, JAMES C
Address: 3020 S. FLORIDA AVE., SUITE 101
City-St-Zip: LAKELAND, FL 33803

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: JAMES C WILSON

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date