

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90353 008 ***150.00

DOCUMENT # P99000006338

1. Entity Name

WILSON BROTHERS CONSTRUCTION CO.



Principal Place of Business

3820 WILKINSON RD.
SARASOTA FL 34233

Mailing Address

3820 WILKINSON RD.
SARASOTA FL 34233



2. Principal Place of Business

6911 Proctor Rd

3. Mailing Address

6911 Proctor Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)

City & State

SARASOTA FL.

City & State

SARASOTA FL

4. FEI Number

65-0889696

Applied For

Not Applicable

Zip

34241

Country

USA

Zip

34241

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WILSON, ALBERT C
3820 WILKINSON RD.
SARASOTA FL 34233

7. Name and Address of New Registered Agent

Name WILSON, PHILIP R.

Street Address (P.O. Box Number is Not Acceptable)

6911 Proctor Rd

City SARASOTA

FL

Zip Code

34241

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

PHILIP R. WILSON (Pres.)

Philip R. Wilson 4-14-05

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME WILSON, PHILIP R
STREET ADDRESS 4911 BRYWILL CIR
CITY-ST-ZIP SARASOTA FL 34234

TITLE V ☒ Delete
NAME WILSON, ALBERT C
STREET ADDRESS 3820 WILKINSON RD
CITY-ST-ZIP SARASOTA FL 34233

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P WILSON, PHILIP R. ☐ Change ☐ Addition
NAME
STREET ADDRESS 6911 Proctor Rd.
CITY-ST-ZIP SARASOTA FL 34241

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Philip R. Wilson

PHILIP R. WILSON

4/14/05

941-926-0280

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #