## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P99000046065 1. Entity Name MAIN AND WILSON PROPERTIES, INC. Principal Place of Business Mailing Address 1010 TRASK LANE 1010 TRASK LANE BARTOW FL 33830 BARTOW FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3582403 Not Applicable Ζıp Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, DONALD H JR. Street Address (P.O. Box Number is Not Acceptable) 245 S CENTRAL AVE. BARTOW FL 33830 City Zip Code 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 Signature, typed or printed patherpt registered rigent and tale. I amplicable. (NOTE: Registered Agent arginature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Derete TITLE Change ☐ Addition PIPPING, ANNE S NAME NAME 05/16/08-80069-015 150.00 STREET ADDRESS 1441 FAIRHAVEN DR STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME JAMES, LINDA P NAME STREET ADDRESS 1010 TRASK LANE STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP HILL ☐ Derete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP HILLE ☐ Defete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY~S1-ZIP CITY+ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS OffY-Sf-ZiP CITY-ST-ZIP ☐ Deiete TITLE TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

STREET ADDRESS

CITY - ST- ZIP

SIGNATURE:

STREET ADDRESS

OITY-ST-7IP

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/24/08 843-860-5009