2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053634

771 RABBIT ROAD

SANIBEL, FL 33957 US

Address:

City-St-Zip:

Entity Name: WILSON LANDSCAPE & POND CO.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 771 RABBIT ROAD SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** 771 RABBIT ROAD SANIBEL, FL 33957 FEI Number: 65-0927551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OLIN, LAURIE 771 KABBIT ROAD US SANIBEL, FL 33957 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition OLIN, LAURIE Name: Name: 771 RABBIT ROAD Address: Address: City-St-Zip: SANIBEL, FL 33957 US City-St-Zip: Title: () Delete Title: () Change () Addition WILSON, JUSTIN Name: Name:

Address:

City-St-Zip:

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: LAURIE OLIN D 01/11/2008