2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053634

Entity Name: WILSON LANDSCAPE & POND CO.

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business: Current 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 SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OLIN, LAURIE

 Address:
 771 RABBIT ROAD

 City-St-Zip:
 SANIBEL, FL 33957 US

Title: [

 Name:
 WILSON, JUSTIN

 Address:
 771 RABBIT ROAD

 City-St-Zip:
 SANIBEL, FL 33957 US

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: LAURIE OLIN PRES 01/05/2012