

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070576

FILED
Apr 20, 2011
Secretary of State

Entity Name: WILSON LIGHTING OF NAPLES, INC.

Current Principal Place of Business:

2465 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2465 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3562044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORGA, RICHARD A
3435 10TH ST. NORTH, SUITE 301
NAPLES, FL 341033815 US

Name and Address of New Registered Agent:

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: P
Name: WILSON, ROBERT III
Address: 2701 TREASURE LN
City-St-Zip: NAPLES, FL 34109

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: ROBERT WILSON III

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date