

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100416

FILED
Feb 03, 2009
Secretary of State

Entity Name: WILSON ENTERPRISES, INC.

Current Principal Place of Business:

7960 NW 89TH LANE
TAMARAC, FL 33321

New Principal Place of Business:

22675 SW 53RD AVE
BOCA RATON, FL 33433

Current Mailing Address:

210 FOURTH ST
DRAVOSBURG, PA 15034

New Mailing Address:

1329 CIRCLE DRIVE
DRAVOSBURG, PA 15034

FEI Number: 65-0965094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ROBERT
8046 SANIBEL DR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WILSON, ROBERT
22675 SW 53RD AVE
BOCA RATON, FL 33433 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: _____

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, ROBERT
Address: CIRCLE DRIVE
City-St-Zip: DRAVOSBURG, PA 15034

Title: VP () Delete
Name: TIFFANY, CHRISTA E
Address: CIRCLE DRIVE
City-St-Zip: DRAVOSBURG, PA 15034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: CHRISTA TIFFANY-WILSON

VP

02/03/2009

Electronic Signature of Signing Officer or Director

Date