

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25200

FILED
Apr 18, 2011
Secretary of State

Entity Name: CHARLES A. WILSON, CPA., PA.

Current Principal Place of Business:

2364 SUNSET POINT RD
CLEARWATER, FL 33765 US

New Principal Place of Business:

623 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

2364 SUNSET POINT RD
CLEARWATER, FL 33765 US

New Mailing Address:

623 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3040980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES A.
2364 SUNSET POINT RD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

WILSON, CHARLES A.
623 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, CHARLES A.
Address: 623 EAST TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: CHARLES A WILSON

MGR

04/18/2011

Electronic Signature of Signing Officer or Director

Date