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.

PRESIDENT

SIGNATURE: WILLIAM C. WILSON

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P06000022937

Entity Name: WILSON ELECTRIC OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1246 KINGSLEY AVE. ORANGE PARK, FL 32073

Current Mailing Address:

1246 KINGSLEY AVE. ORANGE PARK, FL 32073

FEI Number: 20-4279320

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

WILSON, WILLIAM C 1246 KINGSLEY AVE. ORANGE PARK, FL 32073 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:

Officer/Director Detail :			
Title	DPST	Title	VP
Name	WILSON, WILLIAM C	Name	SILLIK, WILLIAM R
Address	2480 SILVERMOSS CIRCLE	Address	5707 CEDAR PARK LANE
City-State-Zip:	MIDDLEBURG FL 32068	City-State-Zip:	JACKSONVILLE FL 32210

Certificate of Status Desired: Yes

FILED Jan 30, 2013 Secretary of State

Date

Secretary of Stat CC1171208207

Date

01/30/2013