## **2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000022937

Entity Name: WILSON ELECTRIC OF NORTH FLORIDA, INC.

FILED Feb 19, 2024 Secretary of State 1527706870CC

## **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 Certificate of Status Desired: Yes

## Name and Address of Current 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: WILLIAM C WILSON 02/19/2024

Electronic Signature of Registered Agent Date

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

Title CFO, OFFICE MANAGER Title COO, PROJECT MANAGER

Name HOUSTON, MICHELLE LYNNE Name BROWN, TEDDY J JR.

Address 2476 SILVER MOSS CIRCLE Address 4489 WITCHHAZEL RD

City-State-Zip: MIDDLEBURG FL 32068 City-State-Zip: MIDDLEBURG FL 32068

Title COO, PROJECT MANAGER

Name MCGINNES, JOHN D
Address 444 RUSMOR STREET

City-State-Zip: ORANGE PARK FL 32073

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: MICHELLE HOUSTON OFFICE MANAGER / CFO 02/19/2024