

2019 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

Certificate of Status Desired: No

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

03/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name WILSON, WILLIAM C
Address 2480 SILVERMOSS CIRCLE
City-State-Zip: MIDDLEBURG FL 32068

Title VP
Name SILLIK, WILLIAM R
Address 5707 CEDAR PARK LANE
City-State-Zip: JACKSONVILLE FL 32210

Title CFO
Name WILSON, GARY THOMAS
Address 1246 KINGSLEY AVE.
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: GARY WILSON

CFO

03/08/2019

Electronic Signature of Signing Officer/Director Detail

Date