

2024 FLORIDA PROFIT CORPORATION AMENDED 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

04/29/2024

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 COO, PROJECT MANAGER
Name BROWN, TEDDY J JR.
Address 4489 WITCHHAZEL RD
City-State-Zip: MIDDLEBURG FL 32068

Title CFO, OFFICE MANAGER
Name HOUSTON, MICHELLE LYNNE
Address 2476 SILVER MOSS CIRCLE
City-State-Zip: MIDDLEBURG FL 32068

Title VP, PROJECT MANAGER/COO
Name MCGINNESS, JOHN DANIEL
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

CFO/ OFFICE MANAGER

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date