

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000044092

Entity Name: WILSONS AUTO SALES AND LEASING INC

Current Principal Place of Business:

45625 PALM STREET
PAISLEY, FL 32767

Current Mailing Address:

45625 PALM STREET
PAISLEY, FL 32767 US

FEI Number: 46-5679898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, BRIAN W
45625 PALM STREET
PAISLEY, FL 32767 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

Date

Officer/Director Detail :

Title P
Name WILSON, HUGH
Address 45625 PALM STREET
City-State-Zip: PAISLEY FL 32767

Title VP
Name WILSON, BRIAN
Address 45625 PALM STREET
City-State-Zip: PAISLEY FL 32767

Title VP
Name WILSON, TRACY
Address 8357 FIREFLY TERRACE
City-State-Zip: CRYSTAL RIVER FL 34428

Title ST
Name WILSON, IMELDA
Address 45625 PALM STREET
City-State-Zip: PAISLEY FL 32767

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: HUGH W. WILSON

PRESIDENT

06/27/2020

Electronic Signature of Signing Officer/Director Detail

Date