## **2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000084212

Entity Name: WILSON ELECTRIC INC.

**Current Principal Place of Business:** 

2365 SOUTH CONGRESS AVE PALM SPRINGS. FL 33406

**Current Mailing Address:** 

2365 SOUTH CONGRESS AVE PALM SPRINGS. FL 33406 US

FEI Number: 82-3136362 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YEEND SMITH & CO LLC 2365 SOUTH CONGRESS AVE PALM SPRINGS, FL 33406 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

FILED Apr 23, 2021

**Secretary of State** 

5516679696CC

Officer/Director Detail:

Title PSD Title VPD

Name WILSON, KEVIN C Name HALIBURTON, ALIAS

Address 2365 SOUTH CONGRESS AVE Address 2365 SOUTH CONGRESS AVE
City-State-Zip: PALM SPRINGS FL 33406 City-State-Zip: PALM SPRINGS FL 33406

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: WILSON, KEVIN C

**PRESIDENT** 

04/23/2021