

2019 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

Officer/Director Detail :

Title PSD
Name WILSON, KEVIN C
Address 2365 SOUTH CONGRESS AVE
City-State-Zip: PALM SPRINGS FL 33406

Title VPD
Name HALIBURTON, ALIAS
Address 2365 SOUTH CONGRESS AVE
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: KEVIN WILSON

PRESIDENT

02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date