

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001052

Entity Name: KEMMONS WILSON, INC.

Current Principal Place of Business:

8700 TRAIL LAKE DRIVE WEST
300
MEMPHIS, TN 38125

Current Mailing Address:

8700 TRAIL LAKE DRIVE WEST
300
MEMPHIS, TN 38125

FEI Number: 62-1723152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPRINGER, BILLY
2147-G PORTER LAKE DRIVE
SARASOTA, FL 34240 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 S
Name MCCLAIN, GARY
Address 8700 TRAIL LAKE DR W STE 300
City-State-Zip: MEMPHIS TN 38125

Title PD
Name WILSON, SPENCE
Address 8700 TRAIL LAKE DRIVE WEST, SUITE 300
City-State-Zip: MEMPHIS TN 38125

Title VD
Name WILSON, ROBERT A
Address 870 TRAIL LAKE DR. WEST, STE 300
City-State-Zip: MEMPHIS TN 38125

Title VD
Name WILSON JR, C K
Address 8700 TRAIL LAKE DR. WEST, STE 300
City-State-Zip: MEMPHIS TN 38125

Title VPT
Name BATT, WILLIAM
Address 8700 TRAIL LAKE DR. WEST, STE 300
City-State-Zip: MEMPHIS TN 38125

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 MCCLAIN

SECRETARY

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date