

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076525

FILED
Feb 20, 2012
Secretary of State

Entity Name: WILTON MANORS STREET SYSTEMS, INC.

Current Principal Place of Business:

2987 CENTERPORT CIRCLE #3
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2987 CENTERPORT CIRCLE #3
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-3665465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, GARY R
119 S MONROE ST, STE 202
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: RUTLEDGE, GARY R
Address: 119 S MONROE ST, STE 202
City-St-Zip: TALLAHASSEE, FL 32301

Title: P
Name: HARDIN, DANIEL L
Address: 2987 CENTER PORT CIRCLE, #3
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: RUBIN, WILLIAM D
Address: 450 E LAS OLAS BLVD STE 1250
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL L. HARDIN

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date