

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103062

Entity Name: WSH PROPERTIES, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

6400 YOUNGERMAN CIRCLE
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-3438751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER PA
5150 BELFORT ROAD
BLDG 100
JACKSONVILLE, FL 32256 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: DP
Name: HECHT, WILLIAM
Address: 6400 YOUNGERMAN CIRCLE
City-St-Zip: JACKSONVILLE, FL 32244

Title: DVST
Name: HECHT, SONIA
Address: 6400 YOUNGERMAN CIRCLE
City-St-Zip: JACKSONVILLE, FL 32244

Title: DV
Name: HECHT, KENNETH
Address: 6400 YOUNGERMAN CIRCLE
City-St-Zip: JACKSONVILLE, FL 32244

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: KENNETH HECHT

V

02/21/2012

Electronic Signature of Signing Officer or Director

_____ Date