

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002297

FILED
Feb 06, 2012
Secretary of State

Entity Name: WILTSHIRE DEVELOPERS, INC.

Current Principal Place of Business:

531 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

243 BALD EAGLE DR.
MARCO ISLAND, FL 34145

Current Mailing Address:

531 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Mailing Address:

243 BALD EAGLE DR.
MARCO ISLAND, FL 34145

FEI Number: 37-1039755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSBOOM, CECIL
243 BALD EAGLE DR
MARCO ISLAND, FL 34145 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: P
Name: BUSBOOM, BONNIE
Address: 243 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST
Name: BUSBOOM, CECIL
Address: 243 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL 34145

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: CECIL BUSBOOM

ST

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date