


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2007 08:00 A
Secretary of State

DOCUMENT # J24100 1. Entity Name WILSHIRE INDUSTRIES, INC.	
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Principal Place of Business 7053 CYPRESS BRIDGE DRIVE, SOUTH PONTE VEDRA BEACH, FL 32082 US	Mailing Address PO BOX 2144 PONT VERDE BEACH, FL 32004 US
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02042007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2694757	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**RODRIGUES, MARY ANN
7053 CYPRESS BRIDGE DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P	NAME RODRIGUES, MARY ANN
STREET ADDRESS 7053 CYPRESS BRIDGE DRIVE SOUTH	CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082
TITLE VP	NAME RODRIGUES, ERNEST W
STREET ADDRESS 7053 CYPRESS BRIDGE DRIVE SOUTH	CITY-ST-ZIP PONTE VEDRA BCH, FL 32082
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP

U000000626250
02/15/07-80013-001 158.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Ann Rodrigues (MARY ANN RODRIGUES) President 2/4/07

Date

904-285-1379

Daytime Phone #