

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24100

Entity Name: WILSHIRE INDUSTRIES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7053 CYPRESS BRIDGE DRIVE, SOUTH
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2144
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-2694757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUES, MARY ANN
7053 CYPRESS BRIDGE DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082 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: PRES
Name: RODRIGUES, MARY ANN
Address: 7053 CYPRESS BRIDGE DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: RODRIGUES, ERNEST W
Address: 7053 CYPRESS BRIDGE DRIVE SOUTH
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: MARY ANN RODRIGUES

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date