

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007016

FILED
Apr 25, 2011
Secretary of State

Entity Name: WHEAT ENTERPRISES SHALIMAR, INC.

Current Principal Place of Business:

1261 E. EGLIN PARKWAY
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

6091 ST. GEORGE ST
PACE, FL 32571

New Mailing Address:

FEI Number: 52-2390623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEAT, TIMOTHY D
6091 ST. GEORGE ST.
PACE, FL 32571 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,T
Name: WHEAT, TIMOTHY D
Address: 6091 ST GEORGE ST
City-St-Zip: PACE, FL 32571

Title: VP,S
Name: WHEAT, TONNA D
Address: 6091 ST GEORGE ST
City-St-Zip: PACE, FL 32571

Title: D
Name: HUNTER, DOYLE M
Address: 4358 MARVIN REAVES ROAD
City-St-Zip: JAY, FL 32565

Title: D
Name: HUNTER, JEANETTE D
Address: 4358 MARVIN REAVES RD.
City-St-Zip: JAY, FL 32565

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: TIMOTHY D. WHEAT

P,T

04/25/2011

Electronic Signature of Signing Officer or Director

Date