

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058465

FILED
Apr 20, 2009
Secretary of State

Entity Name: WILTSHIRE CUSTOM CABINETRY INC.

Current Principal Place of Business:

5534 YAHL ST
NAPLES, FL 34109

New Principal Place of Business:

5534 YAHL ST
SUITE C
NAPLES, FL 34109

Current Mailing Address:

5534 YAHL ST
NAPLES, FL 34109

New Mailing Address:

5534 YAHL ST
SUITE C
NAPLES, FL 34109

FEI Number: 20-0026793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, SUSAN
2113 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUNN, ANDREW E
Address: 125 CARIBBEAN RD
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: WEATHERFORD, SUSAN
Address: 2113 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUSAN WEATHERFORD

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date