

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058465

FILED
Feb 14, 2011
Secretary of State

Entity Name: WILTSHIRE CUSTOM CABINETRY INC.

Current Principal Place of Business:

5534 YAHL ST
SUITE C
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5534 YAHL ST
SUITE C
NAPLES, FL 34109

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: SUSAN WEATHERFORD

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date