

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050863

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: NEW WILSHIRE ENTERPRISES, INC.

## Current Principal Place of Business:

8681 WEST IRLO BRONSON HIGHWAY  
SUITE 127  
KISSIMMEE, FL 34747

## New Principal Place of Business:

## Current Mailing Address:

2925 WILSHIRE ROAD  
WESTON HILLS  
CLERMONT, FL 34714

## New Mailing Address:

8681 WEST IRLO BRONSON HIGHWAY  
SUITE 127  
KISSIMMEE, FL 34747

FEI Number: 75-3201982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOUNG, COLIN G  
2925 WILSHIRE ROAD  
WESTON HILLS  
CLERMONT, FL 34714 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: P ( ) Delete  
Name: YOUNG, COLIN G  
Address: 2925 WILSHIRE ROAD  
City-St-Zip: CLERMONT, FL 34714

Title: V ( ) Delete  
Name: YOUNG, SANDRA  
Address: 2925 WILSHIRE ROAD  
City-St-Zip: CLERMONT, FL 34714

## 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: COLIN YOUNG

MR

04/08/2009

Electronic Signature of Signing Officer or Director

Date