

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104036

Entity Name: WILTONMAR CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1201E 142ND AVE
TAMPA, FL 33613

New Principal Place of Business:

26508 SHOREGRASS DRIVE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

1201E 142ND AVE
TAMPA, FL 33613

New Mailing Address:

26508 SHOREGRASS DRIVE
WESLEY CHAPEL, FL 33544 US

FEI Number: 26-1097811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARSOUR, BASSEM
18504 COUNTRY CREST PL
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SARSOUR, BASSEM
26508 SHOREGRASS DRIVE
WESLEY CHAPEL, FL 33544 US

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: BASSEM SARSOUR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SARSOUR, BASSEM
Address: 26508 SHOREGRASS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP
Name: SAWALHA, KAMEL
Address: 1201 E.142ND AVE
City-St-Zip: TAMPA, FL 33613 US

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: BASSEM SARSOUR

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date