

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000053904

FILED
Sep 20, 2012
Secretary of State

Entity Name: WILSEY ENTERPRISES, INC.

Current Principal Place of Business:

5621 STRAND BLVD., SUITE 107
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

5621 STRAND BLVD., SUITE 107
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 59-3579790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSEY, ROBERT J
2873 LANE PINE LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

WILSEY, CAROL T
2873 LANE PINE LANE
NAPLES, FL 34119 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: CAROL T. WILSEY

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSEY, CAROL T
Address: 2873 LONE PINE LANE
City-St-Zip: NAPLES, FL 34119 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: CAROL T. WILSEY

D

09/20/2012

Electronic Signature of Signing Officer or Director

Date