

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 180701

Entity Name: W.H. HINTON, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1102 SE 7TH ST
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1102 SE 7TH ST
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-0810061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE, WIELAND
1102 S.E. 7TH STREET
FORT LAUDERDALE, FL 33301 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: S () Delete
Name: JACKSON, SARAH F
Address: 815 SE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P () Delete
Name: WIELAND, JACQUELINE H
Address: 1102 SE 7TH ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: WIELAND, CLAY H
Address: 513 SE 9TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: SLACK, ANN W
Address: 1102 S.E. 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACQUELINE WIELAND

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date