

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 180701

Entity Name: W.H. HINTON, INC.

FILED
Jan 27, 2012
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

OFFICERS AND DIRECTORS:

Title: S
Name: JACKSON, SARAH F
Address: 815 SE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

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

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: ANN SLACK

T

01/27/2012

Electronic Signature of Signing Officer or Director

Date