

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52236

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** WHITLEY DEVELOPMENT GROUP, INC.

**Current Principal Place of Business:**

11601 KEW GARDENS AVENUE  
SUITE 101  
PALM BCH., GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

11601 KEW GRADENS AVENUE  
SUITE 101  
PALM BCH., GARDENS, FL 33410

**New Mailing Address:**

11601 KEW GARDENS AVENUE  
SUITE 101  
PALM BCH., GARDENS, FL 33410

**FEI Number:** 59-2137358

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHITLEY, ROBERT B.  
11601 KEW GARDENS AVENUE  
SUITE 101  
PALM BCH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

WHITLEY, ROBERT B  
11601 KEW GARDENS AVENUE  
SUITE 101  
PALM BCH GARDENS, FL 33410 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: ROBERT B. WHITLEY

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDS  
Name: WHITLEY, ROBERT B  
Address: 11601 KEW GARDENS AVE, STE 101  
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: VP  
Name: WHITLEY, CHRISTOPHER  
Address: 11601 KEW GARDENS AVENUE  
City-St-Zip: PALM BEACH GARDEN, FL 33411

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: ROBERT > WHITLEY

PDS

01/04/2011

Electronic Signature of Signing Officer or Director

Date