

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 18, 2011
Secretary of State**

DOCUMENT# G94383

Entity Name: WHARTON-SMITH, INC.

Current Principal Place of Business:

750 MONROE RD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

POB 471028
LAKE MONROE, FL 32747

New Mailing Address:

FEI Number: 59-2392802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOLI, RONALD F
750 MONROE RD
SANFORD, FL 32771 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: CD
Name: SMITH, GEORGE E
Address: 750 MONROE RD
City-St-Zip: SANFORD, FL 32771

Title: D
Name: WHARTON, WILLIAM R
Address: 750 MONROE RD
City-St-Zip: SANFORD, FL 32771

Title: V
Name: PALMER, ERICKSON H
Address: 750 MONROE RD
City-St-Zip: SANFORD, FL 32771

Title: VS
Name: ROBINSON, WILLIAM C JR
Address: 750 MONROE RD
City-St-Zip: SANFORD, FL 32771

Title: PDT
Name: DAVOLI, RONALD F
Address: 750 MONROE RD
City-St-Zip: SANFORD, FL 32771

Title: V
Name: MCCURDY, CHARLES A
Address: 750 MONROE RD
City-St-Zip: SANFORD, FL 32771

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: WILLIAM C ROBINSON JR

VS

04/18/2011

Electronic Signature of Signing Officer or Director

Date