

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95083

FILED
Jan 09, 2011
Secretary of State

Entity Name: WHIGHAM'S CITRUS & VEGETABLE MACHINERY OF APOPKA, INC.

Current Principal Place of Business:

2060 KELLY PARK RD.
APOPKA, FL 32712

New Principal Place of Business:

27040 SE HWY 42
UMATILLA, FL 32784

Current Mailing Address:

PO BOX 370
ALTOONA, FL 32702

New Mailing Address:

FEI Number: 59-2415264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, PHILLIP O PRES.
37920 SR 19
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

WHIGHAM, PHILLIP O PRES.
27040 SE HWY 42
UMATILLA, FL 32784 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:

Electronic Signature of Registered Agent

01/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHIGHAM, PHILLIP O PRES.
Address: 37920 SR 19
City-St-Zip: UMATILLA, FL 32784

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: PHILLIP WHIGHAM

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date