

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085972

Entity Name: W.H.C. PROPERTIES INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1765 41ST AVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

111 HARTWICK LANE
FOUNTAIN INN, SC 29644 US

New Mailing Address:

FEI Number: 30-0259546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, RICHARD K
1765 41ST AVE
VERO BEACH, FL 32960 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: PRES
Name: WELCH, RICHARD K
Address: 111 HARTWICK LANE
City-St-Zip: FOUNTAIN INN, SC 29644 US

Title: VP
Name: HIGGINS, DANIEL T
Address: 703 PIER AVE B203
City-St-Zip: HERMOSA BEACH, CA 90254 US

Title: TRES
Name: WELCH, RICHARD K
Address: 111 HARTWICK LANE
City-St-Zip: FOUNTAIN INN, SC 29644

Title: SEC
Name: WELCH, RICHARD K
Address: 111 HARTWICK LANE
City-St-Zip: FOUNTAIN INN, SC 29644

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: RICHARD K. WELCH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date