

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037468

Entity Name: WHITMORE SERVICES, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

441 SW WHITMORE DRIVE
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

441 SW WHITMORE DRIVE
PORT SAINT LUCIE, FL 34984

New Mailing Address:

379 SW NORTH SHORE BLVD
PORT SAINT LUCIE, FL 34986

FEI Number: 22-3978585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUDSEN, WILLIAM H
441 SW WHITMORE DR
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

KNUDSEN, WILLIAM H
379 SW NORTH SHORE BVD
PORT ST LUCIE, FL 34986 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

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KNUDSEN, WILLIAM H
Address: 379 SW NORTH SHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: SD
Name: KNUDSEN, CAROLINE M
Address: 379 SW NORTH SHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986

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 H KNUDSEN

Electronic Signature of Signing Officer or Director

P

04/05/2012

Date