

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091769

FILED
Apr 20, 2012
Secretary of State

Entity Name: WILLHITE ENTERPRISES, INC.

Current Principal Place of Business:

1711 LONGWOOD RD.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

7700 HIGH RIDGE RD
SUITE B
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1711 LONGWOOD RD.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

7700 HIGH RIDGE RD
SUITE B
BOYNTON BEACH, FL 33426 US

FEI Number: 27-1908967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: P,D
Name: WILLHITE, THOMAS S
Address: 7700 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TREA
Name: HOUSTON, CHRISTINE
Address: 7700 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SEC
Name: SCARBORO, BRIDGET
Address: 7700 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: CHRISTINE HOUSTON

TREA

04/20/2012

Electronic Signature of Signing Officer or Director

Date