

F990000003770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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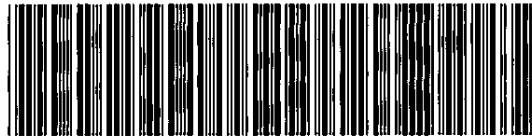
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 21 PM 2:56

2009 MAY 27

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Whitney Consulting Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F99000003770

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas S. Clark
Name of Contact Person

Whitney Consulting Services, Inc.
Firm/Company

1612 E. Cape Coral Parkway
Address

Cape Coral, FL 33904
City/State and Zip Code

dougclark@wincorporate.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas S. Clark at (239) 443-1620
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of WY in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Whitney Consulting Services, Inc.
2. The principal office address: 1612 E. Cape Coral Parkway
Cape Coral, FL 33904
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/23/1999 Document number: F99000003770
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marie B. Code

1612 E. Cape Coral Parkway

Cape Coral, FL 33904

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Registered Agents, Inc.

2731 Executive Park Drive Suite 4

P.O. Box NOT acceptable

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Constance M. Schwarberg, Sec
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

MAY 18, 2009
Date

If signing on behalf of an entity:

Peter F. Souza
Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

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SECRETARY OF STATE
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