

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13611

FILED
Apr 25, 2012
Secretary of State

Entity Name: S.R. WHARTON & COMPANY

Current Principal Place of Business:

1701 N.E. 145TH STREET
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1701 N.E. 145TH STREET
MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-2673513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, STEVEN R.
1701 N.E. 145TH STREET
MIAMI, FL 33181 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: ST
Name: WHARTON, MICHELE, A
Address: 1701 NE 145 ST
City-St-Zip: MIAMI, FL 33181 US

Title: P
Name: WHARTON, STEVEN R.
Address: 1701 NE 145 STREET
City-St-Zip: MIAMI, FL 33181 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: MICHELE WHARTON

ST

04/25/2012

Electronic Signature of Signing Officer or Director

Date