2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000036217

Entity Name: WHITE HAT REALTY INC.

Current Principal Place of Business:

4661 WINDWARD COVE LANE WELLINGTON. FL 33449

Current Mailing Address:

4661 WINDWARD COVE LANE WELLINGTON, FL 33449 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YOUNG, CHARLES E 4661 WINDWARD COVE LANE WELLINGTON, FL 33449 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

Date

Date

FILED May 01, 2013

Secretary of State

CC4978890575

Officer/Director Detail:

Title P Title VP

Name YOUNG, CHARLES E Name MANGINES, BRIAN

Address 4661 WINDWARD COVE LANE Address 7777 GLADES ROAD STE 100

City-State-Zip: WELLINGTON FL 33449 City-State-Zip: BOCA RATON FL 33434

Title VP Title SEC

Name MANGINES, MARY Name YOUNG, MARGARET

Address 7777 GLADES ROAD STE 100 Address 4661 WINDWARD COVE LANE

City-State-Zip: BOCA RATON FL 33434 City-State-Zip: WELLINGTON FL 33449

Title TREA

Name YOUNG, MARGARET

Address 4661 WINDWARD COVE LANE

City-State-Zip: WELLINGTON FL 33449

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: CHARLES YOUNG PRESIDENT 05/01/2013