

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416437

Entity Name: WHATLEY CO., INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1685 BOSTON HIGHWAY
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

11685 BOSTON HIGHWAY
MONTICELLO, FL 32344 US

New Mailing Address:

FEI Number: 59-1438425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOW, FRANK
1685 BOSTON HIGHWAY.
MONTICELLO, FL 32344 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
Name: BLOW, FRANK
Address: 1685 BOSTON HIGHWAY
City-St-Zip: MONTICELLO, FL 32344

Title: D
Name: CHAMPION, DONNA B
Address: 354 MILESTONE DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: FRANK BLOW

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date