2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 12, 2008 8:00 am Secretary of State **DOCUMENT # 595539** 1. Entity Name 05-12-2008 90032 041 ***150.00 WHITNEY DESIGN AND ASSOCIATES, INC. Principal Place of Business Mailing Address 3130 47TH ST SARASOTA FL 34234 3130 47TH ST SARASOTA FL 34234 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State Applied For City & State 4. FEI Number 59-1863171 Not Applicable $Z_{\rm ID}$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS G. STANLEY GRIGGS, JOHN Street Address (P.O. Box Number is Not Acceptable) 3130 47TH ST. 3130 47th St. SARASOTA FL 34234 -Deceased Sarasota, Florida 34234 June 2007 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agr of Florida. I am familiar with, and accept the obligations of registered agent. Thomas G. Stanley Signature, typed or preced hereo of registered board and little from FILE NOW! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD 🛣 Delete TITLE ☐ Addition President NAME GRIGGS, JOHN NAME Deceased Thomas G. Stanley STREET ADDRESS 3130 47TH ST. STREET ADDRESS 3130 47th St. CITY-ST-ZIP CITY ST-ZIP SARASOTA FL June 2007 Sarasota, Fl. 34234 □XDe:ete TITLE X Change ☐ Addition STANLEY, THOMAS G. NAME NASAE STREET ADDRESS STREET ADDRESS 3130 47TH ST. No other title issued SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE De ete TITLE Change Addition DAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-S1-ZIP De ete fITI F ☐ Change ☐ Addition HAME NAMÍ. STREET ADDRESS STREET ADDRESS CITY-ST-7F CITY-ST-ZIP ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emowered to execute this report an equired by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emovement.

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