2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004717

Entity Name: WHITAKER BROTHERS INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

97 WOOD ST

BRISTOL, PA 19007 US

Current Mailing Address: New Mailing Address:

97 WOOD ST 97 WOOD ST

US

BRISTOL, PA 19007 BRISTOL, PA 19007 US

FEI Number: 45-0469901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELDON, CHARLES E 8090 WINDOVER WAY TITUSVILLE, FL 32780

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: PRES

Name: WHITAKER, KEVIN M Address: 97 WOOD ST City-St-Zip: BRISTOL, PA 19007

Title: 9

Name: WHITAKER, F CRAIG Address: 97 WOOD ST City-St-Zip: BRISTOL, PA 19007

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: KEVIN WHITAKER PRES 03/22/2011