

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004256

Entity Name: WHITEACRE HOLDINGS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

777 E ATLANTIC AVE SUITE C2-122
DELRAY BEACH, FL 33483

New Principal Place of Business:

302 W MANGO STREET
SUITE 34
LANTANA, FL 33462

Current Mailing Address:

777 E ATLANTIC AVE SUITE C2-122
DELRAY BEACH, FL 33483

New Mailing Address:

302 W MANGO STREET
SUITE 34
LANTANA, FL 33462

FEI Number: 20-0434631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEACRE, CHRISTINE
777 E ATLANTIC AVE SUITE C2-122
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WHITEACRE, CHRISTINE
302 W MANGO STREET
SUITE 34
LANTANA, FL 33462 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: CHRISTINE WHITEACRE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CVCD
Name: WHITEACRE, CHRISTINE
Address: 302 W MANGO STREET
City-St-Zip: LANTANA, FL 33462

Title: PVPS
Name: WHITEACRE, CHRISTINE
Address: 302 W MANGO STREET
City-St-Zip: LANTANA, FL 33462

Title: T
Name: WHITEACRE, CHRISTINE
Address: 302 W MANGO STREET
City-St-Zip: LANTANA, FL 33462

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: CHRISTINE WHITEACRE

CVCD

04/20/2011

Electronic Signature of Signing Officer or Director

Date