

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000010

FILED
Apr 26, 2012
Secretary of State

Entity Name: WHITSYMS LIMITED INCORPORATED

Current Principal Place of Business:

2605 W- ATLANTIC AVE.,
BLDG.B, #101-103B
DELRAY BCH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2605 W- ATLANTIC AVE.,
BLDG.B, #101-103B
DELRAY BCH, FL 33445 US

New Mailing Address:

FEI Number: 65-0639453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DONOVAN
11890 WINDMILL LAKE DRIVE
BOYNTON BEACH,, FL 33473 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: ANDERSON, DONOVAN B
Address: 11890 WINDMILL LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: S
Name: ANDERSON-DOUGLAS, KIMBERLEY O
Address: 6963 BLUE SKIES DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: T
Name: ANDERSON, DONOVAN B
Address: 11890 WINDMILL LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP
Name: ANDERSON, BEVERLY Y
Address: 11890 WINDMILL LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: D.ANDERSON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date