

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38634

FILED
Feb 29, 2012
Secretary of State

Entity Name: THE WHISPERING EAGLE PRESS, INC.

Current Principal Place of Business:

11431 SW 154 AVENUE
CEDAR KEY, FL 32625 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 344
CEDAR KEY, FL 32625

New Mailing Address:

11431 SW 154 AVENUE
CEDAR KEY, FL 32625 US

FEI Number: 59-2316128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTIMER, RICHARD L PRES.
11431 SW 154 AVE
CEDAR KEY, FL 32625 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: LATTIMER, RICHARD L P
Address: 11431 SW 154 AVE
City-St-Zip: CEDAR KEY, FL 32625

Title: VP
Name: LATTIMER, ALICE F.
Address: 11431 SW 154 AVE
City-St-Zip: CEDAR KEY, FL 32625

Title: S
Name: GOLNICK, ELIZABETH ANN
Address: 104 JEANETTE STREET
City-St-Zip: GRAYLING, MI 49738

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: ELIZABETH ANN GOLNICK

S

02/29/2012

Electronic Signature of Signing Officer or Director

Date