

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59757

FILED
Apr 18, 2011
Secretary of State

Entity Name: WHAPLES & ASSOCIATES, INC.

Current Principal Place of Business:

5621 BROOKLINE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

1920 MO HO DRIVE
ORLANDO, FL 32839

Current Mailing Address:

5621 BROOKLINE DRIVE
ORLANDO, FL 32819

New Mailing Address:

1920 MO HO DRIVE
ORLANDO, FL 32839

FEI Number: 59-2323664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHAPLES, TERRY
5621 BROOKLINE DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WHAPLES, TERRY
1920 MO HO DRIVE
ORLANDO, FL 32839 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: WHAPLES, TERRY
Address: 1920 MO HO DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: DVP
Name: WHAPLES, JAMES F
Address: 1920 MO HO DRIVE
City-St-Zip: ORLANDO, FL 32839

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: TERRY WHAPLES

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date