

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92577

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE WHITCOMB GROUP, INC.

Current Principal Place of Business:

1647 SUN CITY CENTER PLAZA
SUITE 204E
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

Current Mailing Address:

1647 SUN CITY CENTER PLAZA
SUITE 204E
SUN CITY CENTER, FL 33573 US

New Mailing Address:

FEI Number: 59-2384756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITCOMB, STANLEY P., JR.
1647 SUN CITY CENTER PLAZA, SUITE 204
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

WHITCOMB, STANLEY P., JR.
1647 SUN CITY CENTER PLAZA, SUITE 204E
SUN CITY CENTER, FL 33573 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: STANLEY P WHITCOMB JR

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WHITCOMB, STANLEY P.
Address: 1647 SUN CITY CENTER PLAZA #204E
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: VP
Name: WHITCOMB, FREDRICK CD
Address: 1647 SUN CITY CENTER PLAZA #204E
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: S
Name: WHITCOMB, JAYNIE
Address: 1647 SUN CITY CENTER PLAZA #204E
City-St-Zip: SUN CITY CENTER, FL 33573

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: STANLEY P WHITCOMB JR

DP

04/11/2012

Electronic Signature of Signing Officer or Director

Date