2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01462

FILED Feb 07, 2012 Secretary of State

Entity Name: ALEXANDER-WHITT ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O MICHAEL B WHITT 5032 TAMPA WEST BLVD TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

C/O MICHAEL B WHITT 5032 TAMPA WEST BLVD TAMPA, FL 33634 US

FEI Number: 59-2411921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITT, MICHAEL B 5032 TAMPA WEST BLVD TAMPA, FL 33634 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ALEXANDER, JOSEPH H., JR

Address: 3110 LAKE ST City-St-Zip: EUSTIS, FL 32726

Title: DV

Name: MICHAEL B. WHITT
Address: 3540 ENTERPRISE ROAD
City-St-Zip: SAFETY HARBOR, FL

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: MICHAEL B WHITT DV 02/07/2012