

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24963

FILED
Feb 23, 2012
Secretary of State

Entity Name: WAYNE WHITAKER, INC.

Current Principal Place of Business:

2197 BACON PT RD
PAHOKEE, FL 33476 US

New Principal Place of Business:

Current Mailing Address:

POB 143
PAHOKEE, FL 33476 US

New Mailing Address:

FEI Number: 59-2692195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITAKER, WAYNE
2197 BACON PT RD
PAHOKEE, FL 33476 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: DP
Name: WHITAKER, WAYNE
Address: 2197 BACON POINT ROAD
City-St-Zip: PAHOKEE, FL 33476 US

Title: VP
Name: WHITAKER, ALICE
Address: 2197 BACON PT. RD.
City-St-Zip: PAHOKEE, FL 33476 US

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: WAYNE WHITAKER

DP

02/23/2012

Electronic Signature of Signing Officer or Director

Date