

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44915

Entity Name: WHITEHURST FAMILY, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

104075 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1637
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0088709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEISS, KRISTY
994 SHAW DR
KEY LARGO, FL 33037 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: SCHWEISS, KRISTY
Address: 994 SHAW DR.
City-St-Zip: KEY LARGO, FL 33037

Title: VPT
Name: WHITEHURST, KATHY
Address: M.M. 104, U.S. 1
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: WHITEHURST, ROBERT, JR.
Address: 214 2ND ST
City-St-Zip: KEY LARGO, FL 33037

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: KRISTY SCHWEISS

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date