

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83295

FILED
Feb 22, 2011
Secretary of State

Entity Name: WHITE PICKET FENCE, INC.

Current Principal Place of Business:

2325 STAMFORD CT
NAPLES, FL 34112 US

New Principal Place of Business:

7400 TAMIAMI TRAIL NORTH
SUITE 101
NAPLES, FL 34108 US

Current Mailing Address:

2325 STAMFORD CT
NAPLES, FL 34112 US

New Mailing Address:

7400 TAMIAMI TRAIL NORTH
SUITE 101
NAPLES, FL 34108 US

FEI Number: 65-0134174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, YALE T.
2325 STAMFORD CT
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

FREEMAN, YALE T.
7400 TAMIAMI TRAIL NORTH
SUITE 101
NAPLES, FL 34108 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FREEMAN, YALE T.
Address: 7400 TAMIAMI TRAIL NORTH, SUITE 101
City-St-Zip: NAPLES, FL 34018

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: YALE T. FREEMAN

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date