

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83182

Entity Name: W & C WHITLOCK, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3863 S. NOVA RD.
SUITE A
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

3863 S. NOVA RD.
SUITE A
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3035513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOCK, WILLIAM L
3863 S. NOVA RD.
SUITE A
PORT ORANGE, FL 32127 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: PD
Name: WHITLOCK, CAROL ANN
Address: 3863 A S. NOVA ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: VD
Name: WHITLOCK, WILLIAM L
Address: 3863 A S. NOVA ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: SD
Name: CROSBY, BARBARA A
Address: 3863-A SOUTH NOVA RD
City-St-Zip: PORT ORANGE, FL 32127

Title: T
Name: BENNETT, SUSAN
Address: 1165 BUTTERMILK LA
City-St-Zip: PORT ORANGE, FL 32129

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: CAROL ANN WHITLOCK

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date