2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86293

Entity Name: WHIPPO CO., INC.

FILED Apr 28, 2009 Secretary of State

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

2800 WORTH AVE. ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

2800 WORTH AVE. ENGLEWOOD, FL 34224

FEI Number: 59-3017975 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:

HANEWINCKEL, DEAN
2650 SOUTH MCCAL ROAD
ENGLEWOOD, FL 34224 US

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
606
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: AARON A. FARMER 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

 Name:
 WHIPPO, CHARLES III
 Name:

 Address:
 2800 WORTH AVENUE
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES WHIPPO, III PST 04/28/2009