

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86293

Entity Name: WHIPPO CO., INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2800 WORTH AVE.
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2800 WORTH AVE.
ENGLEWOOD, FL 34224

New Mailing Address:

PO BOX 9
PLACIDA, FL 33946

FEI Number: 59-3017975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER & HINSON, PLLC
999 VANDERBILT BEACH ROAD
606
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FARMER & HINSON, PLLC
999 VANDERBILT BEACH ROAD
503
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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WHIPPO, CHARLES III
Address: 2800 WORTH AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

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: CHARLES W. WHIPPO III

PST

01/13/2011

Electronic Signature of Signing Officer or Director

Date