2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86293

Entity Name: WHIPPO CO., INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2800 WORTH AVE. ENGLEWOOD, FL 34224

Current Mailing Address: 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: 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 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 WHIPPO III PST 02/09/2012