

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004962

FILED
May 15, 2012
Secretary of State

Entity Name: WHITTAKER ENTERPRISES INC

Current Principal Place of Business:

12353 SILTON PEACE DR
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

P O BOX 3064
BRANDON, FL 33509

New Mailing Address:

FEI Number: 30-0626781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, HUBERT A
12353 SILTON PEACE DR
BRANDON, FL 33579 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: CEO
Name: WHITTAKER, HUBERT A
Address: P O BOX 3064
City-St-Zip: BRANDON, FL 33509 US

Title: P
Name: WHITTAKER, BARBARA C
Address: P O BOX 3064
City-St-Zip: BRANDON, FL 33509 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUBERT A WHITTAKER

CEO

05/15/2012

Electronic Signature of Signing Officer or Director

Date