

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019058

FILED
Apr 10, 2012
Secretary of State

Entity Name: WHITLEY COLLECTION, INC.

Current Principal Place of Business:

2190 NW 87TH AVE
MIAMI, FL 33172

New Principal Place of Business:

485 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

Current Mailing Address:

2190 NW 87TH AVE
MIAMI, FL 33172

New Mailing Address:

485 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

FEI Number: 65-0985711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMPLEY, ARRON
2190 NW 87TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RIMPLEY, ARRON
485 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIMPLEY, ARRON D
Address: 485 SOUTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

Title: SD
Name: WHITTECAR, GREGG L
Address: 485 SOUTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

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: ARRON RIMPLEY

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date