2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100827

Entity Name: WHO, INC.

FILED Apr 25, 2012 Secretary of State

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

1501 SHEPHERD ROAD STE # 5 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

 1501 SHEPHERD ROAD
 1501 SHEPHERD ROAD

 STE #5
 STE # 5

 LAKELAND, FL 33811
 LAKELAND, FL 33811

FEI Number: 59-3724446 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:

HODGES, CARLTON D 1501 SHEPHERD RD, STE 5 LAKELAND, FL 33811 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: PSTD

Name: HODGES, CARLTON D Address: 1501 SHEPHERD ROAD #5 City-St-Zip: LAKELAND, FL 33811

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: CARLTON D HODGES PTSD 04/25/2012