

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059298

Entity Name: W & H COMPANY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

13913 DUVAL ROAD
200
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

13913 DUVAL ROAD
200
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3724979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFER, ELIOT J
FORD, JETERS, BOWLUS, DUSS & MORGAN, P.A.
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SAFER, ELIOT J
DUSS, KENNEY, SAFER, HAMPTON & JOOS, P.A.
4348 SOUTHPOINT BLVD. SUITE 101
JACKSONVILLE, FL 32216 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITLEY, JOHN
Address: 610 U.S 301 SOUTH
City-St-Zip: JACKSONVILLE, FL 32234

Title: D
Name: HASKEW, RICHARD
Address: 13913-200 DUVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: RICHARD C. HASKEW

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date