

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005039

Entity Name: WHIDDEN, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

501-C HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

501 HARBOR BLVD, SUITE C
DESTIN, FL 32541

Current Mailing Address:

501-C HIGHWAY 98 EAST
DESTIN, FL 32541

New Mailing Address:

501 HARBOR BLVD, SUITE C
DESTIN, FL 32541

FEI Number: 90-0003905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HIGHWAY 98 EAST
SUITE 220
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAUGHT, BRUCE A
543 HARBOR BLVD, SUITE 403
DESTIN, FL 32541 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

01/15/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WHIDDEN, KATHERINE M
Address: 501 HARBOR BLVD, SUITE C
City-St-Zip: DESTIN, FL 32541

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: KATHY WHIDDEN

CEO

01/15/2011

Electronic Signature of Signing Officer or Director

Date