2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013510

Entity Name: WHILLANS ENTERPRISES, INC.

FILED Jan 12, 2010 Secretary of State

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

3265 MERIDIAN PARKWAY 128

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

3265 MERIDIAN PARKWAY 128

WESTON, FL 33331

FEI Number: 71-0868860 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:

SANDERS, JOEL ESQ. 1301 SHOTGUN ROAD WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

Name: WHILLANS, DONALD A

Address: 3265 MERIDIAN PARKWAY, SUITE 128

City-St-Zip: WESTON, FL 33331

Title:

Name: WHILLANS, DONALD A Address: 14849 SW 35TH STREET City-St-Zip: DAVIE, FL 33331

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: DON WHILLANS MR. 01/12/2010