

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033626

Entity Name: THE WHITCHER COMPANY, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

5000-18 HWY 17
#289
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

5000-18 HWY 17
#289
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 90-0018655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITCHER, RICK F
1716 COUNTRY WALK DRIVE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

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: PTD
Name: WHITCHER, RICK F
Address: 1716 COUNTRY WALK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VPSD
Name: WHITCHER, VIRGINIA C
Address: 1716 COUNTRY WALK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: RICK F. WHITCHER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date