

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033626

FILED
Mar 11, 2012
Secretary of State

Entity Name: THE WHITCHER COMPANY, INC.

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

P

03/11/2012

Electronic Signature of Signing Officer or Director

Date