

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110287

Entity Name: WHITEACRE SOUTH, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

13336 WINDCREST DR
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

13336 WINDCREST DR
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 14-1861968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROBERT E
13336 WINDCREST DR
PORT CHARLOTTE, FL 33953 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: DV
Name: WHITE, ROBERT E
Address: 13336 WINDCREST DR
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D
Name: WHITE, MARCIA J
Address: 13336 WINDCREST DR
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DP
Name: WHITE, JOHN D
Address: 9380 E WINDWOOD LOOP
City-St-Zip: INVERNESS, FL 34450

Title: DTS
Name: WHITE, ELIZABETH A
Address: 9380 E WINDWOOD LOOP
City-St-Zip: INVERNESS, FL 34450

Title: D
Name: DIXON, GLORIA
Address: 3141 VERA VALLEY ROAD
City-St-Zip: FRANKLIN, TN 37064

Title: D
Name: NOSSETT, CAROLYN E
Address: 590 REDWOOD DR
City-St-Zip: PENDLETON, IN 46064

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: ELIZABETH A WHITE

DTS

01/14/2011

Electronic Signature of Signing Officer or Director

Date