

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119136

Entity Name: WHITMORE CORPORATION

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1729 RYAN DRIVE
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1966
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 81-0578163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMORE, M. P. JR.
1729 RYAN DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

WHITMORE, M. P. JR.
1729 RYAN DR.
LUTZ, FL 33549 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: WHITMORE, M.P. JR.
Address: 1729 RYAN DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: STD
Name: WHITMORE, SUZANNE E
Address: 1729 RYAN DRIVE
City-St-Zip: LUTZ, FL 33549 US

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: M.P. WHITMORE

Electronic Signature of Signing Officer or Director

PCD

04/27/2011

Date