

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070356

FILED
Apr 28, 2011
Secretary of State

Entity Name: WHITEHURST ENTERPRISES INCORPORATED

Current Principal Place of Business:

208 SUN VISTA COURT NORTH
TREASURE ISLAND, FL 33706

New Principal Place of Business:

9726 CRESTVIEW ST
SEMINOLE, FL 33772

Current Mailing Address:

208 SUN VISTA COURT NORTH
TREASURE ISLAND, FL 33706

New Mailing Address:

9726 CRESTVIEW ST
SEMINOLE, FL 33772

FEI Number: 20-0056866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHURST, STUART
208 SUN VISTA COURT NORTH
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

WHITEHURST, STUART
9726 CRESTVIEW ST
SEMINOLE, FL 33772 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITEHURST, STUART A
Address: 9726 CRESTVIEW ST
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: WHITEHURST, CONNIE S
Address: 9726 CRESTVIEW ST
City-St-Zip: SEMINOLE, FL 33772

Title: S/T
Name: SANDERS, STEPHEN T
Address: 2 BRIDLE PATH TRAIL
City-St-Zip: NEWTOWN, CT 06470

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: STUART WHITEHURST

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date