

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112185

FILED
Feb 13, 2011
Secretary of State

Entity Name: WHITTAKER TELEPHONE COMPANY

Current Principal Place of Business:

24827 LAKE MONT COVE
101
NAPLES, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

16605 EVERGREEN ROAD
COTTONWOOD, CA 96022 US

New Mailing Address:

FEI Number: 20-0291200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 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: P
Name: WHITTAKER, STEVEN
Address: 16605 EVERGREEN ROAD
City-St-Zip: COTTONWOOD, CA 96022 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: STEVEN R. WHITTAKER

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date