2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 12, 2008
Secretary of State

DOCUMENT# P03000148956

Entity Name: PATRICIA L WHITESIDE, INC.

Current Principal Place of Business:

712 U.S. HIGHWAY ONE
SUITE 301-36
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317-173
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 2101
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCNAMARA, DEENA R ESQ,
712 U.S. HIGHWAY ONE
SUITE 301-36
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WHITESIDE, PATRICIA L
340 ROYAL POINCIANA WAY
SUITE 317-173
PALM BEACH, FL 33480 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: PATRICIA L. WHITESIDE 06/12/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WHITESIDE, PATRICIA L
Address: P.O. BOX 2101
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA L. WHITESIDE P 06/12/2008
Electronic Signature of Signing Officer or Director Date