

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151478

Entity Name: WHITTY & SONS, INC.

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

5727 N. WESTERN DR
HERNANDO, FL 34442

New Principal Place of Business:

3600 SW 186TH CT
DUNNELLON, FL 34432

Current Mailing Address:

5727 N. WESTERN DR
HERNANDO, FL 34442

New Mailing Address:

3600 SW 186TH CT
DUNNELLON, FL 34432

FEI Number: 20-2419681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILTON, KIMBERLY D
6960 S. STRAIGHT AVE.
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

WHITTY, FRANK J
3600 SW 186TH CT
DUNNELLON, FL 34432 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: FRANK J WHITTY

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITTY, FRANK J
Address: 3600 SW 186TH CT
City-St-Zip: DUNNELLON, FL 34432

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: FRANK J WHITTY

P

08/24/2011

Electronic Signature of Signing Officer or Director

Date