

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045984

Entity Name: WH CHEMICAL GROUP INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6871 NW 34TH ST
MARGATE, FL 33063

New Principal Place of Business:

7131 PINECREEK LANE
COCONUT CREEK, FL 33073 27

Current Mailing Address:

PO BOX 938808
POMPANO BEACH, FL 330938808

New Mailing Address:

FEI Number: 55-0860229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, SANFORD
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARDY, WILLIAM E
Address: 6871 NW 34TH ST
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARDY, WILLIAM E
Address: 6871 NW 34TH ST
City-St-Zip: MARGATE, FL 33063

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: WILLIAM HARDY

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date