

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072807

Entity Name: W.H.V. HOLDINGS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2555 W BAY ISLE DR SE
ST PETERSBURG, FL 33705 US

New Principal Place of Business:

110 SUMMEFIELD WAY
BRANDON, FL 33510 US

Current Mailing Address:

2555 W BAY ISLE DR SE
ST PETERSBURG, FL 33705 US

New Mailing Address:

110 SUMMEFIELD WAY
BRANDON, FL 33510 US

FEI Number: 20-1887449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
31 OCEAN REEF DRIVE
SUITE 202
KEY LARGO, FL 33037 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: PD
Name: WINTRODE, PAUL M
Address: 110 SUMMERFIELD WAY
City-St-Zip: BRANDON, FL 33510

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: PAUL WINTRODE

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date