

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109865

FILED
Jan 08, 2011
Secretary of State

Entity Name: THE WHITTINGHAM CORPORATION

Current Principal Place of Business:

510 20 AVE NE
NAPLES, FL 34120

New Principal Place of Business:

510 20TH AVE NE
NAPLES, FL 34120

Current Mailing Address:

510 20 AVE NE
NAPLES, FL 34120

New Mailing Address:

1950 W 54 ST
APT. 122
HIALEAH, FL 33012

FEI Number: 75-3162176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGHAM, EDWARD D
510 20 AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

WHITTINGHAM, EDWARD D SR.
510 20TH AVE NE
NAPLES, FL 34120 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: EDWARD D. WHITTINGHAM, SR.

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WHITTINGHAM, EDWARD D
Address: 510 20TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: EDWARD D. WHITTINGHAM, SR.

PTD

01/08/2011

Electronic Signature of Signing Officer or Director

Date