2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AM **DOCUMENT # P04000165805 Secretary of State** 1. Entity Name ROSS WHITEHOUSE INC. Puncipal Place of Business Mailing Aridress WEST PALM BEACH 2650 BARKLEY DR EAST WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 65-0137767 Not Applicable Zip Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITESHOUSE, ROSS Street Address (P.O. Box Number is Not Acceptable) 2650 BARKLEY DR EAST WEST PALM BEACH FL 33415 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or premodinante of register and queet and the importation, (NOTE: Recist/red Apont a grature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PRES TITLE ☐ Change Addition Defete HAME WHITEHOUSE, ROSS NAME STREET ADDRESS 521 A2 SHADY PINE WAY STREET ADDRESS U00000799035 CITY- ST-71P **GREENACRES FL 33415** CITY - ST - ZIP 01,/30,/08_80053-00 TITLE Derete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Derete ☐ Change Addition TITLE HAME HAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-ZIP HILL Delete TITLE ☐ Change Addition | NAMe: N' ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-SI-ZIP HILE ☐ De ete TITLE Change Addition MAME N4ME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SE-709 TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information culpiled with thic filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is free and accurate and that hy signature shall have the same legal office as if need under both that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Day: no Facer #