

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172055

FILED
Jan 06, 2012
Secretary of State

Entity Name: WHIDDEN SURVEYING & MAPPING, INC.

Current Principal Place of Business:

9100 BELVEDERE ROAD
SUITE #105
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

9200 BELVEDERE ROAD
SUITE #114
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

9100 BELVEDERE ROAD
SUITE #105
ROYAL PALM BEACH, FL 33411

New Mailing Address:

9200 BELVEDERE ROAD
SUITE #114
ROYAL PALM BEACH, FL 33411

FEI Number: 20-2111200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIDDEN, THOMAS E
13967 73RD STREET NORTH
WEST PALM BEACH, FL 33412 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: P
Name: WHIDDEN, THOMAS E
Address: 13967 73RD STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: TINA, WHIDDEN L
Address: 13967 73RD STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: THOMAS E. WHIDDEN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date