

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009555

FILED
Apr 16, 2010
Secretary of State

Entity Name: WHITEHOUSE VENICE CORPORATION

Current Principal Place of Business:

731 SILK OAK DRIVE
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

C/O SSI ACCOUNTING & TAX SERVICE, INC.
3620 COLONIAL BLVD. SUITE 230
FORT MYERS, FL 33966

New Mailing Address:

C/O SSI ACCOUNTING & TAX SERVICE, INC.
1342 COLONIAL BLVD. SUITE D-25
FORT MYERS, FL 33907

FEI Number: 20-2206800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
3620 COLONIAL BLVD. SUITE 230
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
1342 COLONIAL BLVD. SUITE D-25
FORT MYERS, FL 33907 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:

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: WEISS, LUTZ B
Address: 731 SILK OAK DRIVE
City-St-Zip: VENICE, FL 34293

Title: T,D
Name: WEISS, MARLENE E
Address: 731 SILK OAK DRIVE
City-St-Zip: VENICE, FL 34293

Title: VP,D
Name: WEISS, BERND D
Address: 731 SILK OAK DRIVE
City-St-Zip: VENICE, FL 34293

Title: S,D
Name: WEISS, GERTRUD K
Address: 731 SILK OAK DRIVE
City-St-Zip: VENICE, FL 34293

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: WEISS, LUTZ

P D

04/16/2010

Electronic Signature of Signing Officer or Director

Date