

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156728

Entity Name: WH INVESTMENTS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4010 STATE STREET
TAMPA, FL 33609

New Principal Place of Business:

2930 JOHN MOORE RD
BRANDON, FL 33511

Current Mailing Address:

4010 STATE STREET
TAMPA, FL 33609

New Mailing Address:

2930 JOHN MOORE RD
BRANDON, FL 33511

FEI Number: 20-4137185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N. ARMENIA AVENUE
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARPER, WILLIAM H
Address: 4010 STATE STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARPER, WILLIAM H
Address: 2930 JOHN MOORE RD
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H. HARPER

P

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date