

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038490

FILED
Feb 17, 2011
Secretary of State

Entity Name: TIGHTY WHITEY ENTERPRISES, INC.

Current Principal Place of Business:

2525 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

7600 DUBLIN BOULEVARD
SUITE 220
DUBLIN, CA 94568

New Mailing Address:

FEI Number: 20-4509248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RAY MR
2525 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WILSON, PRISCILLA MRS
2525 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: PRISCILLA WILSON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GIMENEZ WILSON, ISLEEN P
Address: 2525 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VTD
Name: WILSON, DEAN C
Address: 2525 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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: DEAN WILSON

V

02/17/2011

Electronic Signature of Signing Officer or Director

Date