2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121805

Entity Name: CARL WHITELY INC

FILED Sep 09, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5938 JAVA COURT NORTHPORT, FL 34287 **Current Mailing Address: New Mailing Address:** 5938 JAVA COURT NORTHPORT, FL 34287 FEI Number: 20-5588357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITELY, CARL 5938 JAVÁ COURT NORTHPORT, FL 34287 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WHITELY, CARL

 Address:
 5938 JAVA COURT

 City-St-Zip:
 NORTHPORT, FL 34287

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: CARL WHITELY PRES 09/09/2010