

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133601

FILED
Apr 19, 2011
Secretary of State

Entity Name: T.C. WHITAKER GLOBAL ENTERPRISES, INC.

Current Principal Place of Business:

2218 GLEN MIST
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2218 GLEN MIST
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-5909106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, TED D
160 BROADWAY
APT 210
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

WHITAKER, TED D
5855 BUCHANAN
VENICE, FL 34293 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RATCLIFF, CAROL
Address: 2218 GLEN MIST
City-St-Zip: VALRICO, FL 33594

Title: D
Name: WHITAKER, TED D
Address: 5855 BUCHANAN
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: CAROL RATCLIFF

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date