

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053913

FILED
Aug 20, 2008
Secretary of State

Entity Name: DANIEL WHITLOCK MANAGEMENT CORPORATION

Current Principal Place of Business:

4727 N.W. 57TH PALCE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4727 N.W. 57TH PALCE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.C. LEEMAN MANAGEMENT CORPORATION
4981-A WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

WHITLOCK, DANIEL F
4727 NW 57TH PL
COCONUT CREEK, FL 33073 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: DANIEL F. WHITLOCK

08/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITLOCK, DANIEL F
Address: 4727 N.W. 57TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL F. WHITLOCK

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08/20/2008

Electronic Signature of Signing Officer or Director

Date