

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127188

FILED  
Mar 25, 2012  
Secretary of State

Entity Name: RAY WHITEHEAD & ASSOCIATES, INC.

**Current Principal Place of Business:**

11880 WEST STATE ROAD 84  
SUITE D-3  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

11880 WEST STATE ROAD 84  
SUITE D-3  
DAVIE, FL 33325

**New Mailing Address:**

FEI Number: 65-0254895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLEMAN, ANTHONY G JR  
3275 W HILLSBORO BLVD.  
SUITE 207  
DEERFIELD BEACH, FL 33442 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WHITEHEAD, C. RAY R PRES  
Address: 409 NW 97 AVENUE  
City-St-Zip: PLANTATION, FL 33324

Title: D  
Name: WHITEHEAD, WILLIAM R VP  
Address: 409 NW 97 AVENUE  
City-St-Zip: PLANTATION, FL 33324

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: C. RAY WHITEHEAD

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date