2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014987

Entity Name: WHYM GUESTHOUSE, INC.

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 E SUNRISE BLVD 124 NE 19 CT

B-201

FT LAUDERDALE, FL 33304 US WILTON MANORS, FL 33305 US

Current Mailing Address: New Mailing Address:

2800 E SUNRISE BLVD 124 NE 19 CT

B-201

FT LAUDERDALE, FL 33304 US WILTON MANORS, FL 33305 US

FEI Number: 26-1972623 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:

BRADY, GARY D 1040 BÁYVIEW DR

FT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: **PSTD**

RHOADES, CARL JR Name: Name: MILLER, NATHAN 2800 E SUNRISE BLVD #7F 2405 NE 7 AVE Address: Address:

City-St-Zip: FT LAUDERDALE, FL 33304 US City-St-Zip: WILTON MANORS, FL 33305 US

Title: **VPSD** (X) Delete Title: () Change () Addition

Name: MILLER, NATHAN Name: 2043 NE 29 ST Address: Address: FT LAUDERDALE, FL 33306 US City-St-Zip: 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: NATHAN MILLER **PSTD** 02/17/2009