

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046375

Entity Name: WHL ENTERPRISES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

30 CASTLE HARBOUR DR.
ALYS BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 615724
ALYS BECH, FL 32461

New Mailing Address:

FEI Number: 26-2565338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. CO. HWY. 30-A
SUITE 105
SEAGROVE BEACH, FL 32459 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: P
Name: HARTLEY, WALTER G III
Address: 30 CASTLE HARBOUR DR.
City-St-Zip: ALYS BEACH, FL 32461

Title: VPST
Name: HARTLEY, ANN
Address: 30 CASTLE HARBOUR DR.
City-St-Zip: ALYS BEACH, FL 32461

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: ANN HARTLEY

VPST

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date