2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054056

Entity Name: WHITT CNC HOLDING, INC.

FILED Jan 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 121 GRIFFIN VIEW DRIVE LADY LAKE, FL 32159 **Current Mailing Address: New Mailing Address:** 121 GRIFFIN VIEW DRIVE LADY LAKE, FL 32159 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITT, JOHN F JR, DDS 121 GRIFFIN VIEW DRIVE LADY LAKE, FL 32159 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: DPTS

 Name:
 WHITT, JOHN F JR,

 Address:
 121 GRIFFIN VIEW DRIVE

 City-St-Zip:
 LADY LAKE, FL 32159

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: JOHN F WHITT JR DPTS 01/10/2011