

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054418

Entity Name: FORD-WHILEY, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

117 EAST LAKE AVENUE
C
AUBURNDALE, FL 33823 US

Current Mailing Address:

117 EAST LAKE AVENUE
C
AUBURNDALE, FL 33823 US

FEI Number: 26-4069870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI INTERNATIONAL, INC.
117 EAST LAKE AVENUE
C
AUBURNDALE, FL 33823 US

New Principal Place of Business:

8681 W. IRLO BRONSON MEMORIAL HIGHWAY
128
KISSIMMEE, FL 34747 US

New Mailing Address:

8681 W. IRLO BRONSON MEMORIAL HIGHWAY
128
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

WHILEY, DAVID V MR
14319 BRISTOW COURT
ORLANDO, FL 32837 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: DAVID WHILEY

05/13/2009

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: D () Delete
Name: WHILEY, DAVID V
Address: 19 EAGLE GARDENS
City-St-Zip: BEDFORD, BD MK41 7FE UK

Title: D () Delete
Name: FORD-WHILEY, SARAH
Address: 19 EAGLE GARDENS
City-St-Zip: BEDFORD, BD MK41 7FE UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WHILEY, DAVID V
Address: 14319 BRISTOW COURT
City-St-Zip: ORLANDO, FL 32837 US

Title: MRS (X) Change () Addition
Name: FORD-WHILEY, SARAH
Address: 14319 BRISTOW COURT
City-St-Zip: ORLANDO, FL 32837 US

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: DAVID WHILEY

PRES

05/13/2009

Electronic Signature of Signing Officer or Director

Date