2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054418

Entity Name: FORD-WHILEY, INC.

FILED Apr 15, 2010 Secretary of State

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

8681 W.IRLO BRONSON MEMORIAL HIGHWAY 8681 W.IRLO BRONSON MEMORIAL HIGHWAY 125

128

KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 US

New Mailing Address: Current Mailing Address:

8681 W.IRLO BRONSON MEMORIAL HIGHWAY 8681 W.IRLO BRONSON MEMORIAL HIGHWAY

KISSIMMEE, FL 34747 US KISSIMMEE, FL 34747 US

FEI Number: 26-4069870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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:

Title:

WHILEY, DAVID V Name: 14319 BRISTOW COURT Address: City-St-Zip: ORLANDO, FL 32837 US

Title: MRS

FORD-WHILEY, SARAH Name: Address: 14319 BRISTOW COURT ORLANDO, FL 32837 US City-St-Zip:

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: DAVID WHILEY **PRES** 04/15/2010