

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054418

Entity Name: FORD-WHILEY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8681 W.IRLO BRONSON MEMORIAL HIGHWAY
125
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

8681 W.IRLO BRONSON MEMORIAL HIGHWAY
125
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 26-4069870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date