

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064880

Entity Name: WHITTLE ENTERPRISE INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1205 OMAHA CIRCLE #1
PALM HARBOR, FL 34683

New Principal Place of Business:

39972 US 19 NORTH
TARPON SPRINGS, FL 34689

Current Mailing Address:

1205 OMAHA CIRCLE #1
PALM HARBOR, FL 34683

New Mailing Address:

39972 US 19 NORTH
TARPON SPRINGS, FL 34689

FEI Number: 26-2980922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLE, MARK F
606 MARYLAND AVE
CRYSTAL BEACH, FL 34681 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: WHITTLE, LYNN A
Address: 606 MARYLAND AVE
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: VP
Name: WHITTLE, MARK F
Address: 606 MARYLAND AVE
City-St-Zip: CRYSTAL BEACH, FL 34681

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: MARK F. WHITTLE

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date