

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065818

FILED
Apr 27, 2011
Secretary of State

Entity Name: WHITEHURST LAND COMPANY, INC.

Current Principal Place of Business:

10053 COLLINS HOLE
TALLAHASSEE, FL 32312

New Principal Place of Business:

6258 BUCK RUN CIRCLE
TALLAHASSEE, FL 32312

Current Mailing Address:

10053 COLLINS HOLE
TALLAHASSEE, FL 32312

New Mailing Address:

6258 BUCK RUN CIRCLE
TALLAHASSEE, FL 32312

FEI Number: 26-2997391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHURST, KANE L.
10053 COLLINS HOLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WHITEHURST, KANE L.
6258 BUCK RUN CIRCLE
TALLAHASSEE, FL 32312 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: KANE WHITEHURST

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WHITEHURST, KANE L.
Address: 6258 BUCK RUN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: KANE WHITEHURST

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date