

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078806

Entity Name: WHS MANAGEMENT, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1200 SCENIC GULF DRIVE, SUITE B
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

42 BUSINESS CENTRE DR
106
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1200 SCENIC GULF DRIVE, SUITE B
MIRAMAR BEACH, FL 32550

New Mailing Address:

42 BUSINESS CENTRE DR
106
MIRAMAR BEACH, FL 32550

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

Name and Address of Current Registered Agent:

SMITH, WILLIAM H
1200 SCENIC GULF DRIVE, SUITE B
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

LANE, MARY A
42 BUSINESS CENTRE DR
106
MIRAMAR BEACH, FL 32550 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: MARY A LANE

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LAWSON, JULIE L
Address: 1200 SCENIC GULF DRIVE, SUITE B
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LAWSON, JULIE L
Address: 95 BAY HAVEN CT
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JULIE L LAWSON

PST

02/24/2009

Electronic Signature of Signing Officer or Director

Date