## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000087067

Entity Name: WHITEHEAD LAW OFFICES, P.A.

FILED May 17, 2011 Secretary of State

Date

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

215 S OLIVE AVE SUITE 400 W PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

215 S OLIVE AVE SUITE 400 W PALM BEACH, FL 33401

FEI Number: 80-0267332 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

WHITEHEAD, PATRICK M ESQ 215 S OLIVE AVE SUITE 400 W PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

## **OFFICERS AND DIRECTORS:**

Title: D. F

 Name:
 WHITEHEAD, PATRICK M ESQ

 Address:
 215 S OLIVE AVE SUITE 400

 City-St-Zip:
 W PALM BEACH, FL 33401

Title: T, S

Name: WHITEHEAD, PATRICK M ESQ Address: 215 S OLIVE AVE SUITE 400 City-St-Zip: WEST PALM BEACH, FL 33401

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: PATRICK M. WHITEHEAD, ESQ. P 05/17/2011