

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087067

FILED
Apr 17, 2012
Secretary of State

Entity Name: WHITEHEAD LAW OFFICES, P.A.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0267332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WHITEHEAD SERVICES, LLC
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: PATRICK M. WHITEHEAD, ESQ

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
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.

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04/17/2012

Electronic Signature of Signing Officer or Director

Date