

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000054638

Entity Name: G. WHITAKER INC.

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

400 NE 20 ST, APT 104D  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

400 NE 20 ST, APT 104D  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 27-0477023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WHITAKER, GRADY  
400 NE 20 ST, APT 104D  
BOCA RATON, FL 33431 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: WHITAKER, GRADY  
Address: 400 NE 20 ST, APT 104D  
City-St-Zip: BOCA RATON, FL 33431

Title: ST  
Name: WHITAKER, MICHEAL  
Address: 400 NE 20 ST, APT 104D  
City-St-Zip: BOCA RATON, FL 33431

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: GRADY WHITAKER

PRES

01/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date