

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063841

FILED
Apr 18, 2011
Secretary of State

Entity Name: WHITNEY MCCRARY, INCORPORATED

Current Principal Place of Business:

4317 SAVANNAH BAY PLACE
JUPITER, FL 33458

New Principal Place of Business:

8232 SABAL OAK LANE
JACKSONVILLE, FL 32256

Current Mailing Address:

4317 SAVANNAH BAY PLACE
JUPITER, FL 33458

New Mailing Address:

8232 SABAL OAK LANE
JACKSONVILLE, FL 32256

FEI Number: 27-0625856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRARY, WHITNEY H
4317 SAVANNAH BAY PLACE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MCCRARY, WHITNEY H
8232 SABAL OAK LANE
JACKSONVILLE, FL 32256 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCRARY, WHITNEY H
Address: 8232 SABAL OAK LANE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: ADHYARU, PARAG M
Address: 8232 SABAL OAK LANE
City-St-Zip: JACKSONVILLE, FL 32256 US

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: WHITNEY H MCCRARY

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date