

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028892

FILED
Mar 22, 2011
Secretary of State

Entity Name: WHITFIELD HALL PLACES, INC.

Current Principal Place of Business:

6311 OSPREY TERR.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6311 OSPREY TERR.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-2278630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMELLIE, NADINE
6311 OSPREY TERR.
COCONUT CREEK, FL 33073 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: D
Name: SMELLIE, NADINE
Address: 6311 OSPREY TERR.
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: HOFATT, WINSTON
Address: 1003 BEARSPAW VILLAGE PLACE
City-St-Zip: CALGARY, ALBERTA CAN. T3L 2P3,

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: NADINE SMELLIE

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date