

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: WHITEHURST BROTHERS, INC.

Current Principal Place of Business:

30281 USF HOLLY DRIVE
TAMPA, FL 33620

New Principal Place of Business:

Current Mailing Address:

30281 USF HOLLY DRIVE
TAMPA, FL 33620

New Mailing Address:

FEI Number: 27-3362205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHURST, MATTHEW
30281 USF HOLLY DRIVE
TAMPA, FL 33620 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: WHITEHURST, MATTHEW
Address: 30281 USF HOLLY DRIVE
City-St-Zip: TAMPA, FL 33620 US

Title: S
Name: WHITEHURST, MATTHEW
Address: 30281 USF HOLLY DR
City-St-Zip: TAMPA, FL 33620 US

Title: T
Name: WHITEHURST, MATTHEW
Address: 30281 USF HOLLY DR
City-St-Zip: TAMPA, FL 33620 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: MATTHEW L WHITEHURST

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date