

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: WHITEHURST BROTHERS, INC.

Current Principal Place of Business:

84 DAVIS BLVD
UNIT 108
TAMPA, FL 33606

New Principal Place of Business:

84 DAVIS BLVD
SUITE 108
TAMPA, FL 33606

Current Mailing Address:

84 DAVIS BLVD
UNIT 108
TAMPA, FL 33606

New Mailing Address:

84 DAVIS BLVD
SUITE 108
TAMPA, FL 33606

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:

WHITEHURST, MATT
84 DAVIS BLVD
SUITE 108
TAMPA, FL 33606 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: MATT WHITEHURST

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITEHURST, MATT
Address: 84 DAVIS BLVD, SUITE 108
City-St-Zip: TAMPA, FL 33606 US

Title: S
Name: WHITEHURST, MATT
Address: 84 DAVIS BLVD, SUITE 108
City-St-Zip: TAMPA, FL 33606 US

Title: T
Name: WHITEHURST, MATT
Address: 84 DAVIS BLVD, SUITE 108
City-St-Zip: TAMPA, FL 33606 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: MATT WHITEHURST

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date