

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087263

Entity Name: WHITNEY DESIGNS, INC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

6245 CLARK CENTER AVE SUITE D
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

PO BOX 18569
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 03-0360383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITNEY, JOHN C
1867 BUCCANEER CT
SARASOTA, FL 34231 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: WHITNEY, JOHN C
Address: 1867 BUCCANEER CT
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: WHITNEY, LINDA A
Address: 1867 BUCCANEER CT
City-St-Zip: SARASOTA, FL 34231

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: JOHN C WHITNEY

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date