2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051235

Entity Name: WHOS YOUR CADDY, INC

FILED Feb 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6856 MOORHEN CIRCLE ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 6856 MOORHEN CIRCLE ORLANDO, FL 32801 FEI Number: 45-2446114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MINOR, ARTHUR J JR 6856 MOORHEN CIRCLE ORLANDO, FL 32801 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:

Name: MINOR, ARTHUR J JR Address: 6856 MOORHEN CIRCLE City-St-Zip: ORLANDO, FL 32801

Title: VP

Name: SPECIALE, TODD J Address: 603 QUEENSBRIDGE DRIVE City-St-Zip: LAKE MARY, FL 32746

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: TODD SPECIALE VP 02/26/2012