

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098275

FILED
Jan 20, 2012
Secretary of State

Entity Name: WHITING AGENCY NORTH, INC.

Current Principal Place of Business:

5468 S SUNCOAST BLVD.
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

5468 S SUNCOAST BLVD.
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 45-3816336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PATRICIA A
10064 S DEVON TER
HOMOSASSA, FL 34448 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, S
Name: PHILLIPS, PATRICIA A
Address: 10064 S DEVON TER
City-St-Zip: HOMOSASSA, FL 34448 US

Title: VP
Name: PHILLIPS, PAUL A
Address: 10064 S DEVON TERR
City-St-Zip: HOMOSASSA, FL 34448 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: PATRICIA A PHILLIPS

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date