

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29991

Entity Name: WHR ENTERPRISES, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

218 W. COLUMBUS STREET
KENTON, OH 43326

New Principal Place of Business:

Current Mailing Address:

PO BOX 1330
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 34-1254522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOF, WILLIAM
6421 CONGRESS AVE STE 117
BOCA RATON, FL 33487 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: PSD
Name: ROOF, WILLIAM
Address: 6421 CONGRESS AVE STE 117
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM H ROOF

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date