

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039164

FILED
Apr 24, 2011
Secretary of State

Entity Name: WHISPERING PALMS ANIMAL FARM, INC.

Current Principal Place of Business:

137 S STATE ROAD 415
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

137 S STATE ROAD 415
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3253370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD.
SUITE 101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STUTSMAN, ELAINE EA
1040 SEMINOLE BEAR TRAIL
PIERSON, FL 32180 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: ELAINE STUTSMAN EA

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUNTER, ROBERT H
Address: 137 STATE ROAD 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: HUNTER, JEFFERY JOHN
Address: 137 STATE ROAD 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JEFFERY JOHN HUNTER

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date