2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068310

Entity Name: WHIMSY ORCHIDS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18755 SW 248 ST 18755 SW 248 ST

HOMESTEAD, FL 33031 US HOMESTEAD, FL 330311701 US

Current Mailing Address: New Mailing Address:

P O BOX 924304

HOMESTEAD, FL 330924304 US

FEI Number: 65-0450186 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:

O'HARE, RICHARD J ATTORNEY AND COUNSELOR 1550 MADRUGA AVE, SUITE 120 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: PETERS, WILLIAM A II Address: 18755 SW 248 ST

City-St-Zip: HOMESTEAD, FL 330311701 US

Title: VS

Name: PETERS, CAROL SCHIFF Address: 18755 S W 248 ST

City-St-Zip: HOMESTEAD, FL 330311701 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: WILLIAM A. PETERS II PRES 04/20/2011