

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042972

Entity Name: WHITEHALL PRODUCTS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4514 S CHURCH AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4514 S CHURCH AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3323532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTIN, MARK E
4514 S CHURCH AVE
TAMPA, FL 33611 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: D
Name: JUSTIN, JOSEPH S
Address: 4514 S CHURCH AVE
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: RUSSO, MICHAEL
Address: 4514 S. CHURCH AVE.
City-St-Zip: TAMPA, FL 33011

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: MICHAEL RUSSO

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date