

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019597

FILED
Mar 21, 2011
Secretary of State

Entity Name: WHITE HOUSE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1720 SE 46TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1720 SE 46TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0646048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDLOFF, HEINZ PETER
3918 SE 19TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HEIDLOFF, HEINZ PETER
1720 SE 46TH STREET
CAPE CORAL, FL 33904 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: HEINZ PETER HEIDLOFF

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HEIDLOFF, HEINZ PETER
Address: 1720 SE 46TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: S
Name: HILPERT, BRIGITTE
Address: 1720 SE 46TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: HEINZ PETER HEIDLOFF

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03/21/2011

Electronic Signature of Signing Officer or Director

Date