

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019597

FILED
Feb 01, 2012
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
1720 SE 46TH STREET
CAPE CORAL, FL 33904 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: 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: P. HEIDLOFF

_____ Electronic Signature of Signing Officer or Director

DPT

02/01/2012

_____ Date