

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022370

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE WHITESIDE GROUP, INC.

Current Principal Place of Business:

8470 BELVEDERE ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8470 BELVEDERE ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0671422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, BLAKE M
4701 N. FEDERAL HIGHWAY
SUITE 480, BOX A-6
POMPAN0 BEACH, FL 33064 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: P
Name: WHITESIDE, ANDREW
Address: 3281 PERIMETER DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: WHITESIDE, DARRELL
Address: 5173 WOODLAND DR.
City-St-Zip: DELRAY BEACH, FL 33484

Title: ST
Name: WHITESIDE, MARY K
Address: 847 DIXIE AVENUE
City-St-Zip: MADISON, GA 30650

Title: EVP
Name: WHITESIDE, CLARENCE L
Address: 3281 PERIMETER DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPAS
Name: WHITESIDE, DUSTIN T
Address: 700 WEST PINE STREET
City-St-Zip: WYTHEVILLE, VA 24382

Title: S
Name: BOYLES, JUDY
Address: 102 PRINCESS CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JUDY BOYLES

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date