

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096959

Entity Name: WPH ENTERPRISES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4140 HAY RD.
LUTZ, FL 33559

New Principal Place of Business:

4252 HAY RD.
LUTZ, FL 33559

Current Mailing Address:

4140 HAY RD.
LUTZ, FL 33559

New Mailing Address:

4252 HAY RD.
LUTZ, FL 33559

FEI Number: 59-3542934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, WILLIAM P
4140 HAY ROAD
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

HORNER, WILLIAM P
4252 HAY ROAD
LUTZ, FL 33559 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HORNER, WILLIAM P
Address: 4252 HAY RD.
City-St-Zip: LUTZ, FL 33559

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 PERRY HORNER

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date