2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027536

Entity Name: WHERLEY FAMILY ENTERPRISES, INC.

FILED Mar 21, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3307 NORTH SAN MIGUEL STREET TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3307 NORTH SAN MIGUEL STREET TAMPA, FL 33629

FEI Number: 59-3648924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHERLEY, K. MICHAEL 3307 NORTH SAN MIGUEL STREET TAMPA, FL 33629 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WHERLEY, K. MICHAEL

Address: 3307 NORTH SAN MIGUEL STREET

City-St-Zip: TAMPA, FL 33629

Title:

Name: WHERLEY, ELIZABETH W
Address: 2411 HOLLINGSWORTH HILL
City-St-Zip: LAKELAND, FL 33803

Title: S

Name: WHERLEY, ELIZABETH M Address: 3307 N SAN MIQUEL ST City-St-Zip: TAMPA, FL 33629

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: K. MICHAEL WHERLEY PRES 03/21/2010