

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079744

FILED
Jan 06, 2011
Secretary of State

Entity Name: KERNS - WHITEHOUSE & ASSOCIATES, INC.

Current Principal Place of Business:

1411 N WEST SHORE BLVD
201
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1411 N WEST SHORE BLVD
201
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3597729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERNS, ROY A PE
1411 N WEST SHORE BLVD
201
TAMPA, FL 33607 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: PTD
Name: OTERO, CHARLES A
Address: 1411 N WEST SHORE BLVD, STE 201
City-St-Zip: TAMPA, FL 33067

Title: P
Name: KERNS, ROY A
Address: 1411 N WESTSHORE BLVD STE 201
City-St-Zip: TAMPA, FL 33607

Title: PTD
Name: GRAHAM, ALLISON E
Address: 1411 N WEST SHORE BLVD, STE 201
City-St-Zip: TAMPA, FL 33607

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: ROY A. KERNS

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date