

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105625

Entity Name: WHITELEAF, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

3326 ORANGE AVENUE
FORT PIERCE, FL 34947

New Principal Place of Business:

3001 INDUSTRIAL AVENUE 3
FORT PIERCE, FL 34946

Current Mailing Address:

3326 ORANGE AVENUE
FORT PIERCE, FL 34947

New Mailing Address:

3001 INDUSTRIAL AVENUE 3
FORT PIERCE, FL 34946

FEI Number: 65-0968383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, DAVID
3326 ORANGE AVENUE
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

WARNER, DAVID
3001 INDUSTRIAL AVENUE 3
FORT PIERCE, FL 34946 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: DAVID WARNER

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WARNER, MARTIN
Address: 6043 NW TELFORD AVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: P () Delete
Name: WARNER, DAVID
Address: 5203 DEER RUN DR.
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID WARNER

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date