

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# S24455

Entity Name: JOSEPH F. WHITEHEAD, P.A.

Current Principal Place of Business:

4310 SHERIDAN ST.
SUITE 202
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

21 NW 1ST. AVE.
SUITE 657
DANIA BEACH, FL 333040657 US

Current Mailing Address:

P.O. BOX 657
DANIA BEACH, FL 33304 US

New Mailing Address:

21 NW 1ST. AVE.
SUITE 657
DANIA BEACH, FL 333040657 US

FEI Number: 65-0496758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON & CO.
4310 SHERIDAN ST.
SUITE 111
HOLLWYOOD, FL 333 US

Name and Address of New Registered Agent:

WHITDHEAD, JOSEPH F 111
.21 NW 1ST AVE
SUITE 657
DANIA BEACH, FL 333040657 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: JOSEPH F. WHITEHEAD 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITEHEAD, JOSEPH F
Address: P.O. BOX 657
City-St-Zip: DANIA BEACH, FL 333040657 BR

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: JOSEPH F. WHITEHEAD 111 PRES 04/25/2011

Electronic Signature of Signing Officer or Director Date