

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35146

FILED
Jan 21, 2011
Secretary of State

Entity Name: THE WHITWORTH GROUP, INC.

Current Principal Place of Business:

7 HICKORY WOOD DR.
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

7 HICKORY WOOD DR.
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 59-3053041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITWORTH, RICK
7 HICKORY WOOD DR.
CRAWFORDVILLE, FL 32327 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: P
Name: WHITWORTH, RICK
Address: 7 HICKORY WOOD DR.
City-St-Zip: CRAWFORDVILLE, FL

Title: V
Name: WHITWORTH, JANA
Address: 7 HICKORY WOOD DR.
City-St-Zip: CRAWFORDVILLE, FL

Title: ST
Name: HUTCHINSON, LAURIE
Address: 25 HICKORYWOOD DR.
City-St-Zip: CRAWFORDVILLE, FL

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: RICK WHITWORTH

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date