

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35146

FILED  
Mar 23, 2012  
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

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date