

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48600

Entity Name: WHIP-IT PRODUCTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6876 QUINN STREET
MILTON, FL 32570 US

New Principal Place of Business:

3990 AVALON BLVD
MILTON, FL 32583 US

Current Mailing Address:

P.O. BOX 30128
PENSACOLA, FL 325031128 US

New Mailing Address:

FEI Number: 59-3117025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDET, CAROL
6876 QUINN ST.
MILTON, FL 32570 US

Name and Address of New Registered Agent:

GAUDET, CAROL
3990 AVALON BLVD.
MILTON, FL 32583 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: CAROL GAUDET

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODES, DEE DEE
Address: 4097 LUTHER FOWLER
City-St-Zip: PACE, FL 32570

Title: ST () Delete
Name: WATSON, JOANN H
Address: 3059 LARKHALL PL
City-St-Zip: MILTON, FL 32583

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: WATSON, JOANN H
Address: 3059 LARKHALL PL
City-St-Zip: MILTON, FL 32583

Title: S () Change (X) Addition
Name: JOHNSON, CYNTHIA M
Address: 3059 LARKHALL PL
City-St-Zip: MILTON, FL 32583

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: JOANN H. WATSON

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date