

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48850

FILED
Apr 09, 2012
Secretary of State

Entity Name: WHIDDEN ENTERPRISES, INC.

Current Principal Place of Business:

5890 NE 56 PKWY
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

5890 NE 56 PKWY
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0341469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIDDEN, JOHN C.
5890 NE 56TH PKWY
OKEECHOBEE, FL 34972 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: PT
Name: WHIDDEN, JOHN C.
Address: 5890 NE 56TH PRAKWAY
City-St-Zip: OKEECHOBEE, FL 34972

Title: TD
Name: WHIDDEN, JOHN C.
Address: 5890 NE 56GH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34972

Title: VS
Name: WHIDDEN, LISA M.
Address: 5890 NE 56TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34972

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: LISA WHIDDEN

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date