2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054418

Entity Name: FORD-WHILEY, INC.

Current Principal Place of Business:

14334 SPORTS CLUB WAY ORLANDO, FL 32837

Current Mailing Address:

14334 SPORTS CLUB WAY ORLANDO, FL 32837 US

FEI Number: 26-4069870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHILEY, DAVID VMR 14334 SPORTS CLUB WAY ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC3227658430

Officer/Director Detail:

Title MR Title MRS

Name WHILEY, DAVID V Name FORD-WHILEY, SARAH
Address 14334 SPORTS CLUB WAY Address 14334 SPORTS CLUB WAY

City-State-Zip: ORLANDO FL 32837 City-State-Zip: ORLANDO FL 32837

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: DAVID WHILEY PRESIDENT 04/30/2013