

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047513

FILED
Jun 14, 2011
Secretary of State

Entity Name: PWHITTY CONSTRUCTION INC.

Current Principal Place of Business:

140 S. DIXIE HWY
SUITE # 504
HOLLYWOOD, FL 33020

New Principal Place of Business:

2616 GRIFFIN RD
FT LAUDERDALE, FL 33312

Current Mailing Address:

6301 ALMEDA RD
#441
HOUSTON, TX 77021

New Mailing Address:

FEI Number: 27-4005640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, JESUS J
140 S. DIXI HWY
SUITE# 504
HOLLYWOOD, FL 33020 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: WHITMAN, PETER J
Address: 6301 ALMEDA RD UNIT#441
City-St-Zip: HOUSTON, TX 77021

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: PETER J WHITMAN

MR

06/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date