

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044402

FILED
Apr 27, 2011
Secretary of State

Entity Name: JOHN WHIGHAM SHEETING INC.

Current Principal Place of Business:

2272 EMILYS WAY
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

2272 EMILYS WAY
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

669 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3447878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, JOAN O
669 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: DP
Name: WHIGHAM, JOHN M
Address: 2272 EMILYS WAY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DS
Name: WHIGHAM, PATRICIA
Address: 2272 EMILYS WAY
City-St-Zip: FLEMING ISLAND, FL 32003

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: JOHN WHIGHAM

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date