

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002412

Entity Name: WHITAKER CONTRACTING CORP.**Current Principal Place of Business:**692 CONVICT CAMP ROAD
GUNTERSVILLE, AL 35976**Current Mailing Address:**PO BOX 306
GUNTERSVILLE, AL 35976**FEI Number:** 63-0495625**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DREAMWEB OFFICE, INC.
10106 COURTNEY OAKS CIRCLE
SUITE 203
TAMPA, FL 33619 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:** CAROLINE MCKEON

04/19/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|-----------------------|
| Title | DP |
| Name | REED, DAVID |
| Address | 692 CONVICT CAMP ROAD |
| City-State-Zip: | GUNTERSVILLE AL 35976 |

| | |
|-----------------|-----------------------|
| Title | D |
| Name | ROBERTS, BILL |
| Address | 692 CONVICT CAMP ROAD |
| City-State-Zip: | GUNTERSVILLE AL 35976 |

| | |
|-----------------|-----------------------|
| Title | D |
| Name | DAYMOND, PHILLIP |
| Address | 692 CONVICT CAMP ROAD |
| City-State-Zip: | GUNTERSVILLE AL 35976 |

| | |
|-----------------|-----------------------|
| Title | D |
| Name | SELVAGE, LYNN |
| Address | 692 CONVICT CAMP ROAD |
| City-State-Zip: | GUNTERSVILLE AL 35976 |

| | |
|-----------------|-----------------------|
| Title | VP |
| Name | BARRETT, CHARLIE |
| Address | 692 CONVICT CAMP ROAD |
| City-State-Zip: | GUNTERSVILLE AL 35976 |

| | |
|-----------------|-----------------------|
| Title | T |
| Name | SOUTH, DAVID |
| Address | 692 CONVICT CAMP ROAD |
| City-State-Zip: | GUNTERSVILLE AL 35976 |

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 SOUTH**TREASURER**

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date