

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 312218

FILED
Jun 05, 2012
Secretary of State

Entity Name: EVERETT WHITEHEAD & SON, INC.

Current Principal Place of Business:

601 6TH ST. SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

601 6TH ST. SW
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-1394761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, E. RYAN
601 6TH ST SW
WINTER HAVEN, FL 33880 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: WHITEHEAD, EVERETT REGGIE
Address: 601 6TH ST SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: WHITEHEAD, E. RYAN
Address: 601 6TH ST SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: S
Name: VENTERS, WENDY
Address: 601 6TH ST SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: T
Name: WHITEHEAD, E. RYAN
Address: 601 6TH ST SW
City-St-Zip: WINTER HAVEN, FL 33880

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: WENDY W. VENTERS

S

06/05/2012

Electronic Signature of Signing Officer or Director

Date