

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318343

FILED  
Mar 17, 2008  
Secretary of State

Entity Name: WHITWORTH BUILDERS INC

## Current Principal Place of Business:

105 AUBURN RD  
FORT WALTON BEACH, FL 32547 US

## New Principal Place of Business:

## Current Mailing Address:

105 AUBURN RD  
FORT WALTON BEACH, FL 32547 US

## New Mailing Address:

FEI Number: 59-1174954      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITWORTH, LEO A. JR.  
105 AUBURN RD  
FORT WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WHITWORTH, LEO A. JR., .  
Address: 105 AUBURN RD  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP ( ) Delete  
Name: HERMS, CARL J  
Address: 105 AUBURN RD.  
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP ( ) Delete  
Name: DAVIS, AARON M  
Address: 105 AUBURN RD.  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: WHITWORTH, LEO A JR  
Address: 105 AUBURN RD  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: THOMAS, STEVE  
Address: 105 AUBURN ROAD  
City-St-Zip: FT WALTON BCH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL J. HERMS

VP

03/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date