

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416437

Entity Name: WHATLEY CO., INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1050 NO JEFFERSON
MONTICELLO, FL 32344 US

New Principal Place of Business:

1685 BOSTON HIGHWAY
MONTICELLO, FL 32344 US

Current Mailing Address:

1050 NO JEFFERSON
MONTICELLO, FL 32344 US

New Mailing Address:

11685 BOSTON HIGHWAY
MONTICELLO, FL 32344 US

FEI Number: 59-1438425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOW, FRANK
1050 N JEFFERSON ST.
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

BLOW, FRANK
1685 BOSTON HIGHWAY.
MONTICELLO, FL 32344 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: FRANK BLOW

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: WHATLEY, MARY M,
Address: US HWY 19 NORTH 2515
City-St-Zip: MONTICELLO, FL

Title: PD () Delete
Name: BLOW, FRANK
Address: 1050 N JEFFERSON ST.
City-St-Zip: MONTICELLO, FL 32344

Title: SD () Delete
Name: CHAMPION, DONNA B
Address: 354 MILESTONE DR.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BLOW, FRANK
Address: 1685 BOSTON HIGHWAY
City-St-Zip: MONTICELLO, FL 32344

Title: D (X) Change () Addition
Name: CHAMPION, DONNA B
Address: 354 MILESTONE DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: FRANK BLOW

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date