

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444770

FILED
Apr 19, 2008
Secretary of State

Entity Name: WHITEHURST CORPORATION

Current Principal Place of Business:

1433 S FT HARRISON AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1433 S FT HARRISON AVE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-1567809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHURST, GARETH
1433 S. FT. HARRISON AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WHITEHURST, GARETH R
1433 S. FT. HARRISON AVE.
CLEARWATER, FL 33756 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: GARETH R WHITEHURST

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WHITEHURST, GARETH
Address: 2612 POWELL LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: WHITEHURST, GARETH R
Address: 2612 POWELL LANE
City-St-Zip: TARPON SPRINGS, FL 34689

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: GARETH R WHITEHURST

P,T

04/19/2008

Electronic Signature of Signing Officer or Director

Date