

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449792

FILED
Apr 07, 2009
Secretary of State

Entity Name: WHITEHURST BUILDERS, INC.

Current Principal Place of Business:

5850 MACY AVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

5850 MACY AVE
JACKSONVILLE, FL 32211 US

Current Mailing Address:

5850 MACY AVE
JACKSONVILLE, FL 32211

New Mailing Address:

5850 MACY AVE
JACKSONVILLE, FL 32211 US

FEI Number: 59-1521843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHURST, EARLE E
5850 MACY AVE
JACKSONVILLE, FL 32211 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: PD () Delete
Name: WHITEHURST, EARLE E.
Address: 7311 TRAILS END
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: WHITEHURST, BEVERLY B.
Address: 7311 TRAILS END
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: WHITEHURST, TIMOTHY
Address: 5850 MACY AVE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITEHURST, EARLE E.
Address: 12776 MUIRFIELD BLVD. N.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: ST (X) Change () Addition
Name: WHITEHURST, BEVERLY B.
Address: 12776 MUIRFIELD BLVD. N.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP (X) Change () Addition
Name: WHITEHURST, TIMOTHY
Address: 12086 FT. CAROLINE RD. SUITE 502
City-St-Zip: JACKSONVILLE, FL 32225 US

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: EARLE E. WHITEHURST

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date