

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449792

FILED
Apr 11, 2011
Secretary of State

Entity Name: WHITEHURST BUILDERS, INC.

Current Principal Place of Business:

5850 MACY AVE
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

10526 CRAIG INDUSTRIAL DRIVE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

5850 MACY AVE
JACKSONVILLE, FL 32211 US

New Mailing Address:

10526 CRAIG INDUSTRIAL DRIVE
JACKSONVILLE, FL 32225 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:

WHITEHURST, EARLE E
10526 CRAIG INDUSTRIAL DRIVE
JACKSONVILLE, FL 32225 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: EARLE E. WHITEHURST

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: EARLE E. WHITEHURST

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date