

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573332

FILED
Apr 07, 2009
Secretary of State

Entity Name: WHIT'S BUILDING SUPPLY, INC.

Current Principal Place of Business:

115 SO. WOODLAWN
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

115 SO. WOODLAWN
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-1828825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSE, FRANK J.
680 EAST MAIN STREET
BARTOW, FL 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: HAGGINS, JAMES A.
Address: 3050 MISSION OAKS
City-St-Zip: BARTOW, FL

Title: STD () Delete
Name: WORLEY, DONNIE K.
Address: 810 E HOOKER ST
City-St-Zip: BARTOW, FL 00000,

Title: VP () Delete
Name: WORLEY, DONNIE K.
Address: 810 E HOOKER STREET
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DONNIE K. WORLEY

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date