

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643291

Entity Name: WHITLEY STEEL CO., INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

610 U.S. #301 S.  
JACKSONVILLE, FL 32234

## New Principal Place of Business:

## Current Mailing Address:

610 U.S. #301 S.  
JACKSONVILLE, FL 32234

## New Mailing Address:

FEI Number: 59-1949527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITLEY, ROBERT G  
610 U.S. #301 S.  
JACKSONVILLE, FL 32234 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: CT ( ) Delete  
Name: WHITLEY, JOHN E,  
Address: 1486 HENRY MOSLEY ROAD  
City-St-Zip: JACKSONVILLE, FL

Title: V ( ) Delete  
Name: MCEACHERN, JOHN W,  
Address: 1804 SHOAL CREEK CIRCLE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: PS ( ) Delete  
Name: WHITLEY, ROBERT G,  
Address: 4548 CALENDULA CIRCLE  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change ( ) Addition  
Name: WHITLEY, JOHN E,  
Address: 1486 HENRY MOSLEY ROAD  
City-St-Zip: JACKSONVILLE, FL 32068

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

Title: PS (X) Change ( ) Addition  
Name: WHITLEY, ROBERT G,  
Address: 6040 WAR ADMIRAL RD  
City-St-Zip: JACKSONVILLE, FL 32234

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: ROBERT G. WHITLEY

PRES

01/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date