

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State
 04-27-2001 90283 045 ***150.00

DOCUMENT # **660230**

1. Entity Name

WHITTINGTON CONSTRUCTION COMPANY, INC.

Principal Place of Business

**246 N HWY 22A
 PANAMA CITY FL 32404**

Mailing Address

**246 N HWY 22A
 PANAMA CITY FL 32404**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1985896**

Applied For:
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**WHITTINGTON, GREGORY P
 3009 PAR DR
 PANAMA CITY FL 32404**

7. Name and Address of New Registered Agent

Name **Whittington, Gregory P**
 Street Address (P.O. Box Numbers Not Acceptable)
935 Hwy 2297
 City **Panama City** FL **32404**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

4-24-01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$650.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD WHITTINGTON, BONITA J. 3009 PAR DR PANAMA CITY, FL 00000	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VPD WHITTINGTON, GREGORY P. 3009 PAR DR PANAMA CITY FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D WHITTINGTON, LORETTA M 1234 GEORGIA AVE PANAMA CITY, FL 00000	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	STD WHITTINGTON, BONITA J 3009 PAR DR PANAMA CITY FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D WHITTINGTON, JUSTIN P. 3009 PAR DR PANAMA CITY FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D WHITTINGTON, ERIN L. 3009 PAR DR PANAMA CITY FL	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD Whittington, Bonita J. 935 Hwy. 2297 Panama City, FL 32404	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VPD Whittington, Gregory P. 935 Hwy 2297 Panama City, FL 32404	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	STD Whittington, Bonita J. 935 Hwy 2297 Panama City, FL 32404	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D Whittington, Justin P. 935 Hwy 2297 Panama City, FL 32404	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D Whittington, Erin 935 Hwy 2297 Panama City, FL 32404	☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bonita J. Whittington

Date

Daytime Phone #

4-24-01 850-785-8899

CR2E034 (10/00)