## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F91873

Entity Name: WHITEHEAD PLUMBING, INC.

FILED Feb 19, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1601 FRANKFORD AVENUE PANAMA CITY, FL 324052647 **Current Mailing Address: New Mailing Address:** 1601 FRANKFORD AVENUE PANAMA CITY, FL 324052647 FEI Number: 59-2213825 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITEHEAD, FRANK L. 800 E PIERSON DR US LYNN HAVEN, FL 32444 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition WHITEHEAD, FRANK L, Name: Name: 800 E. PIERSON DR. Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: Title: (X) Change ( ) Addition Title: () Delete WHITEHEAD, DIANE, WHITEHEAD, DIANE, Name: Name: 800 E. PIERSON DR. 800 E. PIERSON DR. Address: Address: LYNN HAVEN, FL LYNN HAVEN, FL City-St-Zip: City-St-Zip: Title: D//P ( ) Delete Title: () Change () Addition JOWERS, JASON B Name: Name: 3402 MARTINIQUE LANE Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition ADAMS, ROBERT ADAMS, ROBERT Name: Name: Address: 906 TASHANNA LANE Address: 906 TASHANNA LANE City-St-Zip: SOUTHPORT, FL 32409 City-St-Zip: SOUTHPORT, FL 32409 Title: Title: ( ) Delete () Change () Addition GESINK, GALEN S Name: Name: 5013 MERRITT BROWN WAY Address: Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition Name: Name: CHESTER, BROWN III DIRECTO Address: Address: 112 FAIRWAY BLVD UNIT 309 City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32407

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: CHESTER BROWN III DIR 02/19/2009