

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91873

FILED
Feb 02, 2012
Secretary of State

Entity Name: WHITEHEAD PLUMBING, INC.

Current Principal Place of Business:

1601 FRANKFORD AVENUE
PANAMA CITY, FL 324052647

New Principal Place of Business:

Current Mailing Address:

1601 FRANKFORD AVENUE
PANAMA CITY, FL 324052647

New Mailing Address:

FEI Number: 59-2213825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEHEAD, FRANK L.
800 E PIERSON DR
LYNN HAVEN, FL 32444 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITEHEAD, FRANK L
Address: 800 E. PIERSON DR.
City-St-Zip: LYNN HAVEN, FL 32444

Title: T
Name: WHITEHEAD, DIANE
Address: 800 E. PIERSON DR.
City-St-Zip: LYNN HAVEN, FL

Title: DVP
Name: JOWERS, JASON B
Address: 3402 MARTINIQUE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP
Name: ADAMS, ROBERT
Address: 906 TASHANNA LANE
City-St-Zip: SOUTHPORT, FL 32409

Title: D
Name: GESINK, GALEN S
Address: 5013 MERRITT BROWN WAY
City-St-Zip: PANAMA CITY, FL 32404

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: FRANK L. WHITEHEAD

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date