

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54975

FILED
Jan 14, 2009
Secretary of State

Entity Name: WILLISTON HOLDING COMPANY

Current Principal Place of Business:

% G. FRANK ETHERIDGE
342 E. NOBLE AVE
WILLISTON, FL 32696

New Principal Place of Business:

342 E NOBLE AVE
WILLISTON, FL 32696

Current Mailing Address:

% G. FRANK ETHERIDGE
342 E. NOBLE AVE
WILLISTON, FL 32696

New Mailing Address:

PO BOX 788
WILLISTON, FL 32696

FEI Number: 59-2419977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERIDGE, FRANK CEO
342 E. NOBLE AVE
WILLISTON, FL 32696 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: VD () Delete
Name: WHITEHURST, DAN E
Address: 20551 NE 75TH ST
City-St-Zip: WILLISTON, FL 32696

Title: PDC () Delete
Name: ETHERIDGE, FRANK
Address: 14471 NE 20TH ST.
City-St-Zip: WILLISTON, FL 32696

Title: S () Delete
Name: CARLISLE, JANICE L.
Address: RT 4 BOX 685 HWY 41 S
City-St-Zip: WILLISTON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: CFO () Change (X) Addition
Name: BATTLE, TODD
Address: 18890 NE 55TH ST
City-St-Zip: WILLISTON, FL 32696

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: TODD BATTLE

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date