

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24963

Entity Name: WAYNE WHITAKER, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2197 BACON PT RD
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

POB 143
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 59-2692195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, WAYNE
2197 BACON PT RD
PAHOKEE, FL 33476 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: DP () Delete
Name: WHITAKER, WAYNE,
Address: 2951 BACON POINT ROAD
City-St-Zip: PAHOKEE, FL

Title: VP () Delete
Name: WHITAKER, ALICE
Address: 2951 BACON PT. RD.
City-St-Zip: PAHOKEE, FL 33476

Title: VP () Delete
Name: WHITAKER, BRENDA
Address: 608 SEA PINE WAY #G3
City-St-Zip: WEST PALM BEACH, FL 33415

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:

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: WAYNE WHITAKER

DP

03/11/2009

Electronic Signature of Signing Officer or Director

Date