

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65668

FILED
May 28, 2009
Secretary of State

Entity Name: INVESTMENTS BY WHITTAKER, INC.

Current Principal Place of Business:

6913 S.W. HIGHWAY 200
OCALA, FL 34476

New Principal Place of Business:

4880 SW 102 LN RD
OCALA, FL 34476

Current Mailing Address:

PO BOX 771149
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 59-2849099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEL, GARRY D ESQ.
BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.
4 SE BROADWAY
OCALA, FL 34471 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITTAKER, JOHN A JR.
Address: 6913 S.W. HIGHWAY 200
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITTAKER, JOHN A JR.
Address: 4880 SW 102 LN RD
City-St-Zip: Ocala, FL 34476

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: JOHN A WHITTAKER, JR

PD

05/28/2009

Electronic Signature of Signing Officer or Director

_____ Date