

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09496

FILED
Jan 06, 2009
Secretary of State

Entity Name: WHITMAR ASSOCIATES, INC.

Current Principal Place of Business:

3251 COUNTY RD 6236
GRANBY, CO 80446 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1550
GRANBY, CO 80446 US

New Mailing Address:

FEI Number: 59-2860752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, JANET
2223 MERLIN DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

HICKS, JANET L
2223 MERLIN DRIVE
MELBOURNE, FL 32904 US

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: JANET L HICKS

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WHITE, ELIZABETH K
Address: 3251 COUNTY RD 6236
City-St-Zip: GRANBY, CO 80446

Title: DVP () Delete
Name: WHITE IV, JOHN S
Address: 3251 COUNTY RD 60
City-St-Zip: GRANBY, CO 80446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WHITE, ELIZABETH K
Address: 3251 COUNTY RD 6236 POB 1550
City-St-Zip: GRANBY, CO 80446

Title: DVP (X) Change () Addition
Name: WHITE IV, JOHN S
Address: 3251 COUNTY RD 60 POB 1550
City-St-Zip: GRANBY, CO 80446

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: ELIZABETH K WHITE

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01/06/2009

Electronic Signature of Signing Officer or Director

Date