

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18341

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: EBW BUILDING CONTRACTORS, INC.

## Current Principal Place of Business:

12545 WESTHAMPTON CIRCLE  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

16394 EAST PLEASURE DR  
LOXAHATCHEE, FL 33470 US

## Current Mailing Address:

P O BOX 211325  
W PALM BCH, FL 33421 US

## New Mailing Address:

FEI Number: 65-0151868      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITTEN, EMMETT B JR.  
12545 W HAMPTON CIR  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

WHITTEN, EMMETT B JR.  
16394 EAST PLEASURE DR  
LOXAHATCHEE, FL 33470 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: EMMETT B WHITTEN JR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: WHITTEN, EMMETT  
Address: 12545 WESTHAMPTON CIR  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: WHITTEN, EMMETT  
Address: 16394 EAST PLEASURE DR  
City-St-Zip: LOXAHATCHEE, FL 33470

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: EMMETT B WHITTEN JR

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date