

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053759

FILED
Jan 12, 2005
Secretary of State

Entity Name: WHELTON AND SON CONSTRUCTION INC.

Current Principal Place of Business:

6726 OAKENSHAW DR J-46
YOUNGSTOWN, FL 32466

New Principal Place of Business:

1025 B GEORGIA AVE
PANAMA CITY, FL 32404

Current Mailing Address:

6726 OAKENSHAW DR J-46
YOUNGSTOWN, FL 32466

New Mailing Address:

1025 B GEORGIA AVE
PANAMA CITY, FL 32404

FEI Number: 59-3641805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFSCHMIDT, DONNA M
6726 OAKENSHAW DR. J-46
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

HUFSCHMIDT, DONNA M
1025 B GEORGIA AVE
PANAMA CITY, FL 32404 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHELTON, ROGER E
Address: 3140 E. 8TH ST.
City-St-Zip: SPRINGFIELD, FL 32401

Title: D () Delete
Name: HUFSCHMIDT, GEORGE J
Address: 6726 OAKENSHAW DR. J-46
City-St-Zip: YOUNGSTOWN, FL 32466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUFSCHMIDT, GEORGE J
Address: 1025 B GEORGIA AVE
City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE J. HUFSCHMIDT

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date