2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003393

Entity Name: WHITSETT CONSTRUCTION INCORPORATED

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2550 14TH STREET NORTH 3RD STREET SOUTH NAPLES, FL 34103 863

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

2550 14TH STREET NORTH 3RD STREET SOUTH NAPLES, FL 34103

NAPLES, FL 34102

FEI Number: 94-3414352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WHITSETT, ED WHITSETT, ED 1145 CHERRYSTONE COURT 3RD STREET SOUTH NAPLES, FL 34102 NAPLES, FL 34102 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: 04/12/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: WHITSETT, ED WHITSETT, ED Name: Name:

1145 CHERRYSTONE COURT 863 3RD STREET SOUTH Address: Address:

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: CURRIER, KIMBERLY M Name: CORREZE, CELINE 2550 14TH STREET NORTH 851 3RD STREET SOUTH Address: Address: NAPLES, FL 34103 NAPLES, FL 34102 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

GRIECO, JOANNE Name: ALVES-CRAVO, MICHEL Name: 1145 CHERRYSTONE COURT 851 3RD STREET SOUTH Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: WHITSETT ED 04/12/2007