

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008282

Entity Name: V. E. WHITEHURST & SONS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

20551 NE 75TH ST.
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

20551 NE 75TH ST.
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 04-3619482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEHURST, WILLIAM J
20551 NE 75TH ST.
WILLISTON, FL 32696 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

OFFICERS AND DIRECTORS:

Title: P
Name: WHITEHURST, WILLIAM J
Address: 5250 NE 220TH AVE.
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: WHITEHURST, JACKSON W
Address: 19350 NE 75TH STREET
City-St-Zip: WILLISTON, FL 32696

Title: S
Name: WHITEHURST, EMMETT D
Address: 12190 NE 75TH STREET
City-St-Zip: WILLISTON, FL 32696

Title: T
Name: WHITEHURST, JAMES M
Address: 21301 NE 98TH LN.
City-St-Zip: WILLISTON, FL 32696

Title: CAST
Name: BURLESON, CHRISTOPHER J
Address: 21250 NE 75TH STREET
City-St-Zip: WILLISTON, FL 32696

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM J. WHITEHURST

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date