

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000043791

FILED
Apr 29, 2011
Secretary of State

Entity Name: WHITNEY CONTRACTORS, INC.

Current Principal Place of Business:

4278 HICKORY STREET
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 258
GLEN ST. MARY, FL 32040

New Mailing Address:

FEI Number: 82-0545071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, BRENT K
4278 HICKORY ST.
MACCLENNY, FL 32063 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: BRENT K WHITNEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITNEY, BRENT K
Address: P.O. BOX 258
City-St-Zip: GLEN ST. MARY, FL 32040 US

Title: V
Name: WHITNEY, DUSTIN
Address: P.O. BOX 258
City-St-Zip: GLEN ST. MARY, FL 32063 US

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: BRENT K WHITNEY

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date