

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121221

FILED
Jan 11, 2011
Secretary of State

Entity Name: WHITAKER CUSTOM CONSTRUCTION, INC.

Current Principal Place of Business:

34727 VALLEY HILL LANE
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

34727 VALLEY HILL LANE
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 20-0367495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, GREGG
34727 VALLEY HILL LANE
EUSTIS, FL 32736 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: WHITAKER, GREGG
Address: 34727 VALLEY HILL LANE
City-St-Zip: EUSTIS, FL 32736

Title: VP
Name: WHITAKER, ERIN
Address: 34727 VALLEY HILL LN.
City-St-Zip: EUSTIS, FL 32736

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: GREGG WHITAKER

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date