## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000128456

**FILED** Apr 29, 2009 Secretary of State

Entity Name: WHITLOCK FRAMING, INC. **Current Principal Place of Business: New Principal Place of Business:** 5373 SOUNDVIEW AVE ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 5373 SOUNDVIEW AVE 26 HOPE ST ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32084 FEI Number: 20-0384420 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALL, CHARLES E 77 ALMERIA STREET ST. AUGUSTINE, FL 32084 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition WHITLOCK, THOMAS C WHITLOCK, THOMAS C Name: Name: 5373 SOUNDVIEW AVE 26 HOPE ST. Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32084 ( ) Delete SD Title: SD (X) Change ( ) Addition WHITLOCK, PAMELA L Name: WHITLOCK, PAMELA L 5373 SOUNDVIEW AVE 26 HOPE ST. Address:

Title: Name: Address: ST. AUGUSTINE, FL 32080 City-St-Zip:

Title: VD () Delete BIDDLE, DANIEL L Name: 515 ARRICOLA AVE Address: City-St-Zip: ST. AUGUSTINE, FL 32080

ST. AUGUSTINE, FL 32084 City-St-Zip:

Title: () Change () Addition

Name: Address: City-St-Zip:

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

SIGNATURE: THOMAS C WHITLOCK **PRES** 04/29/2009