2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2008 08:00 All Secretary of State DOCUMENT # P03000146041 1. Entity Name WHITHAM PLUMBING, INC. Principal Place of Business Mailing Address 1500 COUNTY RD 13 1500 COUNTY RD 13 BUNNELL FL 32110 **BUNNELL FL 32110** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0651764 Not Applicable Ζφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITHAM, ALLEN Street Address (P.O. Box Number is Not Acceptable) 1500 COUNTY RD 13 **BUNNELL FL 32110** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or minred learnered ragistrhood quent and tills if amplicable (NOTE: Registered Agent eighalture required whom reporteting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TIT! F THEF Delete Change Addition NAME WHITHAM, ALLEN NAME STREET ADDRESS 1500 COUNTY RD 13 STREET ADDRESS CITY ST-ZIZ BUNNELL FL 32110 CITY+ST- ZIP TIT: F H66000991971 De ele TITLE NAMS WHITHAM, MARY NAME STREET ADDRESS 1500 COUNTY RD. 13 STREET ADDRESS CITY-ST-ZIP BUNNELL FL 32110 CITY-ST-7IP TITLE Derete THUE □ Change Addition NAME. HAME STREET ADDRESS STREET ADDRESS OTY-ST-ZP CITY-ST-ZIP 10108 Defete ☐ Change THILE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THE ☐ De-ere HILL Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHTY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF BIRECTOR

7-8-08

<u>386-437-4240</u>