

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148229

FILED
Jun 04, 2009
Secretary of State

Entity Name: WHIT'S GRADING & EXCAVATING, INC.

Current Principal Place of Business:

2638 ROSEWOOD CIRCLE
LAKE WALES, FL 338987282

New Principal Place of Business:

2638 ROSEWOOD CIRCLE
LAKE WALES, FL 338987282 US

Current Mailing Address:

2638 ROSEWOOD CIRCLE
LAKE WALES, FL 338987282

New Mailing Address:

2638 ROSEWOOD CIRCLE
LAKE WALES, FL 338987282 US

FEI Number: 32-0099874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, KEVIN
2638 ROSEWOOD CIRCLE
LAKE WALES, FL 338987282 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITAKER, KEVIN
Address: 2638 ROSEWOOD CIRCLE
City-St-Zip: LAKE WALES, FL 338987282

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WHITAKER, KEVIN
Address: 2638 ROSEWOOD CIRCLE
City-St-Zip: LAKE WALES, FL 338987282

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: KEVIN WHITAKER

PST

06/04/2009

Electronic Signature of Signing Officer or Director

Date