2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P03000152086** 1. Entity Name ROBERT W. WHITAKER CONSTRUCTION, INC. Principal Place of Business Mailing Address 601 TABATHA DR **601 TABATHA DR** OSTEEN, FL 32764 OSTEEN, FL 32764 CR2E034 (11/05) 04012008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0522660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITAKER, ROBERT W DO NOT WRITE 601 TABATHA DR OSTEEN, FL 32764 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS 10. PTD TITLE WHITAKER, ROBERT W NAME U00000944191 05/29/08-80090-014 150.00 STREET ADDRESS **601 TABATHA DR** CITY-ST-ZIP OSTEEN, FL 32764 IME VSD WHITAKER, BEVERLY J NAME STREET ADDRESS **601 TABATHA DRIVE** CITY-ST-ZIP OSTEEN, FL 32764 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - \$1 - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if chapter or trustee and transport with an addressed with all of the properties.

SIGNATURE: 3

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Davisme Phone #