2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116943

Current Principal Place of Business:

Entity Name: WHITMORE CONSTRUCTION SERVICES, INC.

FILED Mar 22, 2011 Secretary of State

400 CHAMBERLAIN DRIVE 4425 US1 SOUTH ST AUGUSTINE, FL 32086 US 511 ST AUGUSTINE, FL 32086 US **New Mailing Address: Current Mailing Address:** 4425 US1 SOUTH 400 CHAMBERLAIN DRIVE ST AUGUSTINE, FL 32086 US ST AUGUSTINE, FL 32086 US FEI Number: 56-2475013 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: WHITMORE, THOMAS A 400 CHAMBÉRLAIN DRIVE ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

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:

Name: WHITMORE, THOMAS A Address: 400 CHAMBERLAIN DRIVE City-St-Zip: ST AUGUSTINE, FL 32086

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: THOMAS A WHITMORE D 03/22/2011