

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116943

FILED
Mar 27, 2012
Secretary of State

Entity Name: WHITMORE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

400 CHAMBERLAIN DRIVE
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

1093 A1A BEACH BLVD
PMB 524
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

400 CHAMBERLAIN DRIVE
ST AUGUSTINE, FL 32086 US

New Mailing Address:

1093 A1A BEACH BLVD
PMB 524
ST AUGUSTINE, FL 32080 US

FEI Number: 56-2475013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMORE, THOMAS A
400 CHAMBERLAIN DRIVE
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

WHITMORE, THOMAS A
1093 A1A BEACH BLVD
PMB 524
ST AUGUSTINE, FL 32080 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: THOMAS A WHITMORE

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITMORE, THOMAS A
Address: 1093 A1A BEACH BLVD PMB 524
City-St-Zip: ST AUGUSTINE, FL 32080

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

03/27/2012

Electronic Signature of Signing Officer or Director

Date