

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138974

Entity Name: J WHITNEY'S INC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

383 CATOCTIN AVE
FREDERICK, MD 21701 US

New Principal Place of Business:

Current Mailing Address:

383 CATOCTIN AVE
FREDERICK, MD 21701 US

New Mailing Address:

FEI Number: 20-1730956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYAN, THEODORE COO
801 ORANGE GROVE RD
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRYAN, JEFFREY W
Address: 383 CATOCTIN AVE
City-St-Zip: FREDERICK, MD 21701 US

Title: SECR () Delete
Name: BRYAN, MONIQUE L
Address: 383 CATOCTIN AVE
City-St-Zip: FREDERICK, MD 21701 US

Title: TREA () Delete
Name: BRYAN, JASON R CFO
Address: 71 OXFORD COURT
City-St-Zip: WALKERSVILLE, MD 21793 US

Title: COO () Delete
Name: BRYAN, THEODORE JR
Address: 801 ORANGE GROVE RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SVP () Delete
Name: BRYAN, THEODORE SR
Address: 11104 COPPERMINE RD
City-St-Zip: WOODSBORO, MD 21798 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ADMI () Change (X) Addition
Name: HOY, MARY O SECR
Address: 383 CATOCTIN AVE
City-St-Zip: FREDERICK, MD 21701

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY W BRYAN

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

Date