

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044952

FILED
Apr 30, 2009
Secretary of State

Entity Name: WHISTLE STOP CONSTRUCTION, INC.

Current Principal Place of Business:

542721 US HIGHWAY 1
CALLAHAN, FL 32011

New Principal Place of Business:

1919-1 BLANDING BLVD
JACKSONVILLE, FL 32210

Current Mailing Address:

542721 US HIGHWAY 1
CALLAHAN, FL 32011

New Mailing Address:

1919-1 BLANDING BLVD
JACKSONVILLE, FL 32210

FEI Number: 20-2557791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO, DUANE C
1919-8 BLANDING BLVD
JACKSONVILLE, FL 32210 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: P () Delete
Name: WALDRON, KEVIN
Address: 55520 JEWEL THOMAS RD
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: SMITH, THOMAS B
Address: 1467 TAMA RAN PLACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: TRES () Delete
Name: PINKHAM, SHELLEY S
Address: 145 SOUTHERN BRIDGE BLVD, UNIT 2
City-St-Zip: JACKSONVILLE, FL 32259

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:

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: THOMAS B SMITH

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date