2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P06000014185

Entity Name: JAMES AND MARTHA WHITTEN INC.

Current Principal Place of Business:

1306 LEE ST
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1306 LEE ST
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-4174144 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHITTEN, MARTHA
1306 LEE ST
FORT MYERS, FL 33901 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: WHITTEN, JAMES
Address: 1306 LEE ST
City-St-Zip: FORT MYERS, FL 33901

Title: VS ( ) Delete
Name: WHITTEN, MARTHA
Address: 1306 LEE ST
City-St-Zip: FORT MYERS, FL 33901

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: WHITTEN, JAMES
Address: 1306 LEE ST
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP (X) Change ( ) Addition
Name: WHITTEN, MARTHA
Address: 1306 LEE ST
City-St-Zip: FORT MYERS, FL 33901 US

Title: SECR ( ) Change (X) Addition
Name: WHITTEN, MARTHA
Address: 1306 LEE ST
City-St-Zip: FORT MYERS, FL 33901 US

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: MARTHA WHITTEN VP 04/25/2008

Electronic Signature of Signing Officer or Director Date