

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015467

FILED
May 16, 2008
Secretary of State

Entity Name: WHATEVER IT TAKES CONSTRUCTION & CONSULTING, INC.

Current Principal Place of Business:

9422 NUMBER TWO ROAD
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

1870 CR 245 SOUTH
OXFORD, FL 34484

Current Mailing Address:

9422 NUMBER TWO ROAD
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

1870 CR 245 SOUTH
OXFORD, FL 34484

FEI Number: 20-4238421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, DAVID
9422 NUMBER TWO ROAD
HOWEY-IN-THE-HILLS, FL 34737 US

Name and Address of New Registered Agent:

TUCCI, DAVID
1870 CR 245 SOUTH
OXFORD, FL 34484 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: DAVID TUCCI

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARROLD, BUFFY
Address: 9422 NUMBER TWO ROAD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: VP () Delete
Name: TUCCI, DAVID
Address: 9422 NUMBER TWO ROAD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARROLD, BUFFY
Address: 1870 CR 245 SOUTH
City-St-Zip: OXFORD, FL 34484

Title: VP (X) Change () Addition
Name: TUCCI, DAVID
Address: 1870 CR 245 SOUTH
City-St-Zip: OXFORD, FL 34484

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: BUFFY H TUCCI

VP

05/16/2008

Electronic Signature of Signing Officer or Director

Date