

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071929

Entity Name: WHITSON WINDOWS, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

11931 SE MARICAMP ROAD
OCALA, FL 34482

New Principal Place of Business:

11547 SE US HIGHWAY 4441
BELLEVIEW, FL 34420

Current Mailing Address:

P.O. BOX 772246
OCALA, FL 34478

New Mailing Address:

FEI Number: 20-4934869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE FOR ALL FL., LLC
10117 S HWY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

BARBARA & VALERIE'S BOOKKEEPING INC
11547 SE US HIGHWAY 441
BELLEVIEW, FL 34420 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: VALERIE J LOSITO

05/20/2009

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: PRES () Delete
Name: WHITE, TERRY R
Address: 11931 SE MARICAMP ROAD
City-St-Zip: OCALA, FL 34482

Title: ST () Delete
Name: GRAY, JERRY D
Address: 11931 SE MARICAMP ROAD
City-St-Zip: OCALA, FL 34482

Title: ST () Delete
Name: CROSBY, JASON D
Address: 11931 SE MARICAMP ROAD
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITE, TERRY R
Address: P.O. BOX 772246
City-St-Zip: OCALA, FL 34478

Title: ST (X) Change () Addition
Name: GRAY, JERRY D
Address: P.O. BOX 772246
City-St-Zip: OCALA, FL 34478

Title: ST (X) Change () Addition
Name: CROSBY, JASON D
Address: P.O. BOX 772246
City-St-Zip: OCALA, FL 34478

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: TERRY WHITE

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date