

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075836

Entity Name: WHARTON SURVEYING, INC.

FILED  
Jan 18, 2008  
Secretary of State

## Current Principal Place of Business:

692 SE PORTAGE AVE  
PORT ST. LUCIE, FL 34984

## New Principal Place of Business:

831 SW VINELAND CT  
PORT ST. LUCIE, FL 34986

## Current Mailing Address:

692 SE PORTAGE AVE  
PORT ST. LUCIE, FL 34984

## New Mailing Address:

831 SW VINELAND CT  
PORT ST. LUCIE, FL 34986

FEI Number: 33-1139162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHARTON, MASON H JR.  
692 SE PORTAGE AVE  
PORT ST. LUCIE, FL 34984 US

## Name and Address of New Registered Agent:

WHARTON, MASON H JR.  
831 SW VINELAND CT  
PORT ST. LUCIE, FL 34986 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WHARTON, MASON H JR.  
Address: 692 SE PORTAGE AVE  
City-St-Zip: PORT STT. LUCIE, FL 34984

Title: VP ( ) Delete  
Name: WHARTON, TERESA J  
Address: 692 SE PORTAGE AVE  
City-St-Zip: PORT ST. LUCIE, FL 34984

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WHARTON, MASON H JR.  
Address: 831 SW VINELAND CT  
City-St-Zip: PORT STT. LUCIE, FL 34986

Title: VP (X) Change ( ) Addition  
Name: WHARTON, TERESA J  
Address: 831 SW VINELAND CT  
City-St-Zip: PORT ST. LUCIE, FL 34986

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: MASON H WHARTON JR

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date