

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085545

FILED  
May 19, 2008  
Secretary of State

Entity Name: THE WHITEHURST GROUP, INC.

## Current Principal Place of Business:

13818 WINDSOR CROWN CT. E.  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

12086 FORT CAROLINE ROAD  
502  
JACKSONVILLE, FL 32225

## Current Mailing Address:

13818 WINDSOR CROWN CT E  
JACKSONVILLE, FL 32225 US

## New Mailing Address:

12086 FORT CAROLINE ROAD  
502  
JACKSONVILLE, FL 32225

FEI Number: 20-5135881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WHITEHURST, TIMOTHY E  
13818 WINDSOR CROWN CT. E.  
JACKSONVILLE, FL 32225 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

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: PT ( ) Delete  
Name: WHITEHURST, TIMOTHY E  
Address: 13818 WINDSOR CROWN CT E  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S (X) Delete  
Name: WHITEHURST, PATRICIA E  
Address: 13818 WINDSOR CROWN CT E  
City-St-Zip: JACKSONVILLE, FL 32225 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY E WHITEHURST

P/T

05/19/2008

Electronic Signature of Signing Officer or Director

Date