

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114763

FILED
Apr 18, 2008
Secretary of State

Entity Name: M.J. WHITTEN CONTRACTORS, INC.

Current Principal Place of Business:

3562 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3562 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-5491945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEN, JOSIAH M
3562 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WHITTEN, MEGHAN E
3562 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 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: MEGHAN E WHITTEN

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WHITTEN, JOSIAH M
Address: 3562 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: P () Delete
Name: RUSBRIDGE, MEGHAN E
Address: 3562 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WHITTEN, MEGHAN E
Address: 3562 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: MEGHAN E WHITTEN

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date