

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122385

FILED
May 22, 2008
Secretary of State

Entity Name: WHATLEY PUMP & WELDING INC

Current Principal Place of Business:

1108 H L SMITH ROAD
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

1108 H L SMITH ROAD
HAINES CITY, FL 33844 US

New Mailing Address:

PO BOX 430
LAKE HAMILTON, FL 33851 US

FEI Number: 20-5602604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, GARRETT
1108 H L SMITH ROAD
HAINES CITY, FL 33844 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: WHATLEY, GARRETT
Address: 2701 EDWARDS ROAD
City-St-Zip: HAINES CITY, FL 33844 US

Title: VP () Delete
Name: BOWLING, JOHN E
Address: 1437 LAKEVIEW ROAD
City-St-Zip: LAKE WALES, FL 33846 US

Title: S () Delete
Name: WHATLEY, ANDREA
Address: 2701 EDWARDS ROAD
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARRETT WHATLEY

PT

05/22/2008

Electronic Signature of Signing Officer or Director

Date