2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118539

Entity Name: WHITAKER STOLZ CARPENTRY INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

228 BRIGHTON WAY

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

228 BRIGHTON WAY

CASSELBERRY, FL 32707 US

FEI Number: 61-1462451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

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:

 Name:
 WHITAKER, JEFFREY

 Address:
 228 BRIGHTON WAY

 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: VP

Name: FOSTER, MICHAEL Address: 228 BRIGHTON WAY

City-St-Zip: CASSELBERRY, FL 32707 US

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY A WHITAKER P 05/04/2010