

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012676

FILED
Apr 19, 2011
Secretary of State

Entity Name: DONOVAN WHITEHEAD CONSTRUCTION, INC.

Current Principal Place of Business:

7098 BENSON ST
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

7098 BENSON ST
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 41-2267744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, DONOVAN
7098 BENSON ST
ENGLEWOOD, FL 34224 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WHITEHEAD, DONOVAN
Address: 7098 BENSON ST
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP
Name: WHITEHEAD, LYNN
Address: 7098 BENSON ST
City-St-Zip: ENGLEWOOD, FL 34224

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: DONOVAN WHITEHEAD

PSTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date