

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000069204

FILED
Mar 01, 2010
Secretary of State

Entity Name: WHITTAKER ELECTRIC INC

Current Principal Place of Business:

3535 E ORLANDO RD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

3535 E ORLANDO RD
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 26-3023355

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:

WHITTAKER, ROY D
3535 E ORLANDO RD
PANAMA CITY, FL 32404 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHITTAKER, ROY D PRES
Address: 3535 E ORLANDO RD.
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP
Name: WHITTAKER, TARA S VP
Address: 3535 E ORLANDO RD
City-St-Zip: PANAMA CITY, FL 32404 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: ROY WHITTAKER

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date