

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079804

FILED
Apr 20, 2010
Secretary of State

Entity Name: TH WHITFIELD CONSTRUCTION, INC.

Current Principal Place of Business:

991 OYSTER SHELL LANE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

991 OYSTER SHELL LANE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 26-3701908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GOULD & ASSOCIATES, PA
2127 10TH AVENUE
VERO BEACH, FL 32960 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: CHARLES GOULD

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHITFIELD SR., PAUL C
Address: 991 OYSTER SHELL LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: TRES
Name: WHITFIELD, STACEY L
Address: 991 OYSTER SHELL LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: SECT
Name: WHITFIELD, STACEY
Address: 991 OYSTER SHELL LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: DIR
Name: GOULD, CHARLES
Address: 991 OYSTER SHELL LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP
Name: WHITFIELD, TRAVIS
Address: 991 OYSTER SHELL LANE
City-St-Zip: VERO BEACH, FL 32963 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: PAUL WHITFIELD

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date