

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079804

FILED
Jun 18, 2012
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:

4740 69TH STREET
VERO BEACH, FL 32967 US

Current Mailing Address:

991 OYSTER SHELL LANE
VERO BEACH, FL 32963 US

New Mailing Address:

4740 69TH STREET
VERO BEACH, FL 32967 US

FEI Number: 26-3701908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD & ASSOCIATES, PA
2127 10TH AVENUE
VERO BEACH, FL 32960 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: PRES
Name: WHITFIELD SR., PAUL C
Address: 615 ROYAL PALM PLACE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: WHITFIELD, TRAVIS H
Address: 4740 69TH STREET
City-St-Zip: VERO BEACH, FL 32967 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: TRAVIS H. WHITFIELD

VP

06/18/2012

Electronic Signature of Signing Officer or Director

Date