

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054638

Entity Name: G. WHITAKER INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

400 NE 20 ST, APT 104D
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

400 NE 20 ST, APT 104D
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0477023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITAKER, VIRGINIA
23393 WATER CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WHITAKER, GRADY
400 NE 20 ST , APT 104D
BOCA RATON, FL 33431 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: GRADY WHITAKER

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WHITAKER, GRADY
Address: 400 NE 20 ST, APT 104D
City-St-Zip: BOCA RATON, FL 33431

Title: ST
Name: WHITAKER, MICHEAL
Address: 400 NE 20 ST , APT 104D
City-St-Zip: BOCA RATON, FL 33431

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: GRADY WHITAKER

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date