

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085739

Entity Name: TIM WHITNEY DRYWALL, INC

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

10501 131ST
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

10501 131ST
LARGO, FL 33774

New Mailing Address:

FEI Number: 30-0620727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, TIMOTHY
10501 131ST
LARGO, FL 33774 US

Name and Address of New Registered Agent:

WHITNEY, TIMOTHY M MICHELE
10501 131ST
LARGO, FL 33774 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: TIMOTHY WHITNEY

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITNEY, TIMOTHY M MICHELE
Address: 10501 131ST
City-St-Zip: LARGO, FL 33774

Title: VP
Name: WHITNEY, JAIME M MICHELE
Address: 10501 131ST
City-St-Zip: LARGO, FL 33774

Title: ST
Name: WHITNEY, MICHELE M MICHELE
Address: 10501 131ST
City-St-Zip: LARGO, FL 33774

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: TIMOTHY WHITNEY

P

07/08/2010

Electronic Signature of Signing Officer or Director

Date