

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001664

FILED
Apr 09, 2012
Secretary of State

Entity Name: WHITEHILL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4470 S.E. BAYSHORE TERRACE
STUART, FL 34997 US

New Principal Place of Business:

13172 NW 50TH AVE
GAINESVILLE, FL 32606 US

Current Mailing Address:

4470 S.E. BAYSHORE TERRACE
STUART, FL 34997 US

New Mailing Address:

13172 NW 50TH AVE
GAINESVILLE, FL 32606 US

FEI Number: 27-4515413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORHEAD, TIMOTHY R ESQUIRE
505 MAITLAND AVENUE
SUITE 1000
ALTAMONTE SPRINGS, FL 32701 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: P
Name: WHITEHILL, DAVID A
Address: 13172 NW 50TH AVE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: S
Name: WHITEHILL, DAVID A
Address: 13172 NW 50TH AVE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: T
Name: WHITEHILL, DAVID A
Address: 13172 NW 50TH AVE
City-St-Zip: GAINESVILLE, FL 32606 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: DAVID A WHITEHILL

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date